

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044683

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN MEDICAL ASSETS, INC

Current Principal Place of Business:

1769 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

2400 NW 95 TH AVENUE
200
DORAL, FL 33172

Current Mailing Address:

1769 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

2400 NW 95 TH AVENUE
200
DORAL, FL 33172

FEI Number: 27-0212541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, ENRIQUE I
1769 NW 79TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SOTOLONGO, ENRIQUE I
2400 NW 95 TH AVENUE
200
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SOTOLONGO, ENRIQUE I
Address: 21 RUE DIJON
City-St-Zip: KENNER, LA 70065

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE SOTOLONGO

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date