

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090736

Entity Name: AMG WELLNESS, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR #515
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR #515
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1279537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AILEEN
520 BRICKELL KEY DR #515
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, AILEEN
520 BRICKELL KEY DR #515
MIAMI, FL 33131 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: AILEEN GONZALEZ

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, AILEEN
Address: 520 BRICKELL KEY DR #515
City-St-Zip: MIAMI, FL 33131

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: AILEEN GONZALEZ

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date