

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090736

Entity Name: AMG WELLNESS, INC.

FILED  
Jun 21, 2011  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DR #515  
MIAMI, FL 33131

## New Principal Place of Business:

1011 MICHIGAN AVENUE  
#3  
MIAMI BEACH, FL 33139

## Current Mailing Address:

520 BRICKELL KEY DR #515  
MIAMI, FL 33131

## New Mailing Address:

1011 MICHIGAN AVENUE  
#3  
MIAMI BEACH, FL 33139

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 M  
1011 MICHIGAN AVENUE  
#3  
MIAMI BEACH, FL 33139 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 M GONZALEZ

06/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GONZALEZ, AILEEN MARIE  
Address: 1011 MICHIGAN AVENUE #3  
City-St-Zip: MIAMI BEACH, FL 33139

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 MARIE GONZALEZ

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date