

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090736

Entity Name: AMG WELLNESS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1011 MICHIGAN AVENUE
#3
MIAMI BEACH, FL 33139

New Principal Place of Business:

8353 SW 124 ST
205
MIAMI, FL 33156

Current Mailing Address:

1011 MICHIGAN AVENUE
#3
MIAMI BEACH, FL 33139

New Mailing Address:

8353 SW 124 ST
205
MIAMI, FL 33156

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

Name and Address of New Registered Agent:

GONZALEZ, AILEEN M
8353 SW 124 ST
205
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, AILEEN MARIE
Address: 8353 SW 124 ST #205
City-St-Zip: MIAMI, FL 33156

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date