2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2011
Secretary of State

DOCUMENT# P10000031147

Entity Name: AMOR BIOMEDICAL CONSULTING CORP

Current Principal Place of Business:

5900 SW 127TH AVE #3112
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5900 SW 127TH AVE #3112
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2344262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMOR, DAVID
5900 SW 127TH AVE #3112
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP 07/06/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: AMOR, DAVID
Address: 5900 SW 127TH AVE #3112
City-St-Zip: MIAMI, FL 33183

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: DAVID AMOR PST 07/06/2011
Electronic Signature of Signing Officer or Director Date