

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088965

Entity Name: AMG DENTAL ARTS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3913 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3913 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-3636433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARZA, ANA
3913 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

HARRIS, ANA
3913 CRESCENT CREEK DRIVE
COCONUT CREEK, FL 33073 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: ANA HARRIS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, ANA
Address: 3913 CRESCENT CREEK DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: ANA HARRIS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date