

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047599

FILED
May 09, 2012
Secretary of State

Entity Name: AMERICAN MEDICINE, INC.

Current Principal Place of Business:

817 S. UNIVERSITY DRIVE, #106
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

817 S. UNIVERSITY DRIVE, #106
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0699469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATTEH, FAIZ M.D.
817 S. UNIVERSITY DRIVE, #106
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FATTEH, FAIZ M.D.
Address: 817 S. UNIVERSITY DRIVE, #106
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: FATTEH, SHAHNAZ
Address: 817 S. UNIVERSITY DRIVE, #106
City-St-Zip: PLANTATION, FL 33324

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: FAIZ FATTEH

CEO

05/09/2012

Electronic Signature of Signing Officer or Director

Date