

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056004

FILED
Feb 28, 2011
Secretary of State

Entity Name: AMERICAN MEDICAL ENGINEERING CORPORATION

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 1407
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1407
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0769815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONASL REGISTERED AGENTS, INC.
501 BRICKELL KEY DR.
SUITE 602
MIAMI, FL 33131 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: P
Name: DE BEAUREPAIRE, KAREEN
Address: 100 N. BISCAYNE BLVD., SUITE 1407
City-St-Zip: MIAMI, FL 33132 UN

Title: VP
Name: ORTEGA, GEORGETTE
Address: 100 N.BISCAYNE BLVD., SUITE 1407
City-St-Zip: MIAMI, FL 33132 UN

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: KAREEN DE BEAUREPAIRE

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date