

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004639

Entity Name: AMNIOX MEDICAL, INC.**Current Principal Place of Business:**2849 PACES FERRY ROAD
SUITE 750
ATLANTA, GA 30339**Current Mailing Address:**8305 NW 27TH STREET
SUITE 101
MIAMI, FL 33122 US**FEI Number:** 45-1605402**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUCKLEY, DEVIN G.
8305 N.W. 27TH STREET, STE. 101
DORAL, FL 33122 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:** DEVIN G. BUCKLEY

04/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name TSENG , AMY
Address 8305 NW 27 STREET
SUITE 101
City-State-Zip: DORAL FL 33122

Title DIRECTOR
Name TSENG, SCHEFFER DR.
Address 8305 NW 27 STREET
SUITE 101
City-State-Zip: DORAL FL 33122

Title SECRETARY
Name BUCKLEY, DEVIN
Address 8305 NW 27 STREET
SUITE 101
City-State-Zip: DORAL FL 33122

Title DIRECTOR
Name RICE , MATT
Address 880 CARILLON PARKWAY
City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR
Name MCNABB, CARTER
Address 221 EAST FOURTH STREET
SUITE 2400
City-State-Zip: CINCINNATI OH 45202

Title TREASURER
Name CORNELIUS , MICHAEL
Address 8305 NW 27 STREET
SUITE 101
City-State-Zip: DORAL FL 33122

Title DIRECTOR
Name YEH, BILLY DR.
Address 13621 DEERING BAY DRIVE
#602
City-State-Zip: CORAL GABLES FL 33158

Title DIRECTOR, CEO
Name DUGAN, THOMAS J.
Address 112 TWELVE OAKS LANE
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: DEVIN BUCKLEY

SECRETARY

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date