

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005981

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: A & M ADVENTURE CORPORATION

**Current Principal Place of Business:**

350 WEST 42ND STREET  
SUITE 36E  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

90 PARK AVENUE  
SUITE 1710  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 71-0988071      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CHRM ( ) Delete  
Name: RATHEY, ANGELO  
Address: GEBIRGSGASSE 23-Q-1230  
City-St-Zip: WIEN AUSTRIA,

Title: P ( ) Delete  
Name: RATHEY, ANGELO  
Address: GEBIRGSGASSE 23-Q-1230  
City-St-Zip: WIEN AUSTRIA,

Title: S ( ) Delete  
Name: KOVAC, ELISABETH M  
Address: 90 PARK AVENUE, SUITE 1710  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELISABETH M. KOVAC

S

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date