

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099456

FILED
Mar 09, 2005
Secretary of State

Entity Name: A & M COUNTRY ESTATES, CORP.

Current Principal Place of Business:

15700 SW 43 STREET
MIAMI, FL 33185

New Principal Place of Business:

P.O. BOX 40-3730
MIAMI BEACH, FL 33140

Current Mailing Address:

15700 SW 43 STREET
MIAMI, FL 33185

New Mailing Address:

P.O. BOX 40-3730
MIAMI BEACH, FL 33140

FEI Number: 82-0563752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIENTE, MARIA
15700 SW 43 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CAMACHO, ANA M RA
9192 CORAL WAY STE 201
MIAMI, FL 33165 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 MARIA CAMACHO

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VALIENTE, MARIA
Address: PO BOX 40-3730
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA MARIA CAMACHO

RA

03/09/2005

Electronic Signature of Signing Officer or Director

Date