

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 18, 2012  
Secretary of State**

DOCUMENT# P02000121278

Entity Name: A&M PROPERTIES, INC.

**Current Principal Place of Business:**

1352 NE 163 STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

4224 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

1352 NE 163 STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

4224 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

FEI Number: 33-1037488      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WEINBERG, MARC K  
1352 NE 163ST  
NORTH MIAMI BEACH, FL 33179      US

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

SOTO, ANGEL L  
4224 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021      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: ANGEL L SOTO      04/18/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      OWNE  
Name:      SOTO, ANGEL L  
Address:      4224 HOLLYWOOD BLVD  
City-St-Zip:      HOLLYWOOD, FL 33021

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: ANGEL L SOTO      MGR      04/18/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date