

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036820

FILED
Apr 25, 2012
Secretary of State

Entity Name: A & M CUSTOM FURNITURE, INC.

Current Principal Place of Business:

1210 STIRLING RD
9A
DAVIE, FL 33004

New Principal Place of Business:

1210 STIRLING RD
9A
DANIA BEACH, FL 33004

Current Mailing Address:

11650 NW 56TH
112
CORAL SPRINGS, FL 33076

New Mailing Address:

1210 STIRLING RD
9A
DANIA BEACH, FL 33004

FEI Number: 20-2523268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH K PA
8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, FELIPE A
Address: 1210 STIRLING RD 9A
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: MORALES, MAXIMO J
Address: 1210 STIRLING RD 9A
City-St-Zip: DANIA BEACH, FL 33004

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: FELIPE MORALES

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date