

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104853

FILED
Apr 28, 2011
Secretary of State

Entity Name: A&M GLOBAL SERVICES INTERNATIONAL, INC

Current Principal Place of Business:

14263 SW 276 WAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

14263 SW 276 WAY
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 80-0338685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, RAMON
14263 S.W. 276 WAY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ARELLANO, OSMAN
14263 S.W. 276 WAY
HOMESTEAD, FL 33032 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: OSMAN ARELLANO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARELLANO, OSMAN
Address: 14263 SW 276 WAY
City-St-Zip: HOMESTEAD, FL 33032 US

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: OSMAN ARELLANO

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date