

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090282

FILED
Apr 30, 2011
Secretary of State

Entity Name: A&M MIAMI, INC.

Current Principal Place of Business:

13340 SW 17TH LANE STE 7
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13340 SW 17TH LANE STE 7
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3890577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 139TH COURT STE 104
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LEYVA, ALDEN G
Address: 13340 SW 17TH LANE STE 7
City-St-Zip: MIAMI, FL 33175

Title: DV
Name: NAVAS, MARLEN A
Address: 13340 SW 17TH LANE STE 7
City-St-Zip: MIAMI, FL 33175

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: ALDEN LEYVA

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date