

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010435

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: A&M PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

7495 NW 7TH STREET  
#1  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

7495 NW 7TH STREET  
#1  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 65-0736062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RAYON, AURORA  
7495 NW 7TH STREET  
#1  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: RAYON, AURORA  
Address: 7492 NW 7TH STREET #1  
City-St-Zip: MIAMI, FL 33126

Title: VPSD ( ) Delete  
Name: RODRIGUEZ, MIGUEL  
Address: 7495 NW 7TH STREET #1  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: RODRIGUEZ, MIGUEL  
Address: 7495 NW 7TH STREET #1  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: RODRIGUEZ, MIGUEL  
Address: 7495 NW 7TH STREET #1  
City-St-Zip: MIAMI, FL 33126

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: AURORA RAYON

D

01/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date