

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010435

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: AURORA RAYON

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02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date