

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105149

Entity Name: 1265 N. E.127 STREET, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1265 N. E.127 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1100 LEE WAGENER BLVD
SUITE 312
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-3858782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEPTEMBRE, THOMAS
12860 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SEPTEMBRE, THOMAS
12865 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MIAMI, FL 33161 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: A & M FAMILY HOLDINGS, INC.
Address: 1100 LEE WAGENER BLVD, SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: S/T
Name: HAZLEWOOD, ALISON G
Address: 1100 LEE WAGENER BLVD, SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALISON G HAZLEWOOD

S/T

02/21/2011

Electronic Signature of Signing Officer or Director

Date