

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105149

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-3858782

Certificate of Status Desired: Yes

Name and Address of Current 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

_____ Date

Officer/Director Detail :

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

Title S/T
Name HAZLEWOOD, ALISON G
Address 1100 LEE WAGENER BLVD, SUITE 312
City-State-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 HAZLEWOOD

S/T

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date