

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000095565

**Entity Name:** ANDREWS FRAUD AND AML COMPLIANCE SPECIALIST INC

**Current Principal Place of Business:**

16033 SW 148TH TERR  
MIAMI, FL 33196

**Current Mailing Address:**

16033 SW 148TH TERR  
MIAMI, FL 33196 US

**FEI Number:** 82-5094363

**Certificate of Status Desired:** Yes

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

ANDREWS, PAMELA E  
16033 SW 148TH TERR  
MIAMI, FL 33196 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 PD  
Name ANDREWS, PAMELA E  
Address 16033 SW 148TH TERR  
City-State-Zip: MIAMI FL 33196

*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:** PAMELA E ANDREWS

**PRESIDENT/DIRECTOR**

**03/24/2020**

Electronic Signature of Signing Officer/Director Detail

Date