2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010435

Entity Name: A&M PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

7495 NW 7TH STREET

#7

MIAMI, FL 33126

Current Mailing Address:

7495 NW 7TH STREET

MIAMI, FL 33126 US

FEI Number: 65-0736062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBAN, MARLENE 7495 NW 7TH STREET

MIAMI, FL 33126 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: MARLENE MARBAN 02/07/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **VPD**

Name RAYON, AURORA Name RODRIGUEZ, MIGUEL 7492 NW 7TH STREET #7 Address 7495 NW 7TH STREET #7 Address

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

VP, SECRETARY Title T, SECRETARY Title Name MARBAN, MARLENE RODRIGUEZ, MIGUEL Name 7495 NW 7TH STREET #7 Address 7495 NW 7TH STREET Address

City-State-Zip: MIAMI FL 33126 City-State-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.

V

FILED Feb 07, 2016

Secretary of State

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