

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010435

Entity Name: A&M PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

7495 NW 7TH STREET
#1
MIAMI, FL 33126

Current Mailing Address:

7495 NW 7TH STREET
#1
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
#1
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

01/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title VP, SECRETARY
Name MARBAN, MARLENE
Address 7495 NW 7TH STREET #1
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.

SIGNATURE: MARLENE MARBAN

VP

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date