

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005981

FILED
Jan 23, 2013
Secretary of State
CC1153080067

Entity Name: A & M ADVENTURE CORPORATION

Current Principal Place of Business:

350 WEST 42ND STREET
SUITE 36E
NEW YORK, NY 10036

Current Mailing Address:

90 PARK AVENUE
SUITE 1710
NEW YORK, NY 10016

FEI Number: 71-0988071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CHRM	Title	P
Name	RATHEY, ANGELO	Name	RATHEY, ANGELO
Address	GEBIRGSGASSE 29	Address	GEBIRGSGASSE 29
City-State-Zip:	VIENNA VIENNA 1230	City-State-Zip:	VIENNA 1230
Title	S		
Name	KOVAC, ELISABETH M		
Address	90 PARK AVENUE, SUITE 1710		
City-State-Zip:	NEW YORK NY 10016		

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: ANGELO RATHEY

P

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date