

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2015
Secretary of State
CC4874683553

Entity Name: A & M ADVENTURE CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

GEBIRGSGASSE 29
VIENNA, VIENNA 1230 AT

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
Name RATHEY, ANGELO
Address GEBIRGSGASSE 29
City-State-Zip: VIENNA VIENNA 1230

Title P
Name RATHEY, ANGELO
Address GEBIRGSGASSE 29
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

PRESIDENT

02/21/2015

Electronic Signature of Signing Officer/Director Detail

Date