

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467466

FILED
Jan 05, 2011
Secretary of State

Entity Name: A & M DATA SYSTEMS, INC.

Current Principal Place of Business:

1875 S.W. 22ND ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1875 S.W. 22ND ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1564297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILGEN, ROBERTO
185 NE 131ST STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: MILGEM, ANGELINA
Address: 185 NE 131 ST.
City-St-Zip: N MIAMI, FL

Title: T
Name: MILGEM, MIGDALIA
Address: 185 NE 131 ST.
City-St-Zip: N MIAMI, FL

Title: PD
Name: MILGEM, ROBERTO
Address: 185 N.E. 131 ST.
City-St-Zip: N. MIAMI, FL

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: ROBERTO MILGEM

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date