

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005063

FILED
Feb 20, 2011
Secretary of State

Entity Name: AMEN-AMEN, INC.

Current Principal Place of Business:

11 BERRY STREET
MALDEN, MA 02148

New Principal Place of Business:

22 VERNAL STREET
EVERETT, MA 02149

Current Mailing Address:

9410 W. FLAGLER STREET
311
MIAMI, FL 33174

New Mailing Address:

FEI Number: 04-3540537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIAGUA, CARMEN I
9410 W. FLAGLER STREET
311
MIAMI, FL 33174 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: P
Name: FIGUEROA, DAVID A
Address: 9410 W. FLAGLER STREET, #311
City-St-Zip: MIAMI, FL 33174

Title: T
Name: PANIAGUA, CARMEN I
Address: 9410 W. FLAGLER STREET, #311
City-St-Zip: MIAMI, FL 33174

Title: S
Name: PANIAGUA, CARMEN I
Address: 9410 W. FLAGLER STREET, #311
City-St-Zip: MIAMI, FL 33174

Title: D
Name: FIGUEROA, DAVID A
Address: 9410 W. FLAGLER STREET, #311
City-St-Zip: MIAMI, FL 33174

Title: D
Name: PANIAGUA, CARMEN I
Address: 9410 W. FLAGLER STREET, #311
City-St-Zip: MIAMI, FL 33174

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN I. PANIAGUA

T

02/20/2011

Electronic Signature of Signing Officer or Director

Date