

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003645

FILED
Mar 03, 2008
Secretary of State

Entity Name: ARAUJO-MENENDEZ ENTERPRISES INC. (AME)

Current Principal Place of Business:

9410 CHELSEA DRIVE
MIRAMAR, FL 330253875

New Principal Place of Business:

Current Mailing Address:

9410 CHELSEA DRIVE
MIRAMAR, FL 330253875

New Mailing Address:

FEI Number: 65-0404021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, RONALD
9410 CHELSEA DRIVE
MIRAMAR, FL 330253875 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: SIMON, RONALD
Address: 9410 CHELSEA DRIVE
City-St-Zip: MIRAMAR, FL 330253875

Title: V () Delete
Name: SIMON, JULIA E
Address: 9410 CHELSEA DRIVE
City-St-Zip: MIRAMAR, FL 330253875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PRESIDENT / RONALD SIMON

MR.

03/03/2008

Electronic Signature of Signing Officer or Director

Date