

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003645

FILED
Jan 19, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: RONALD SIMON

MR.

01/19/2012

Electronic Signature of Signing Officer or Director

Date