

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064304

Entity Name: A & M GILMAR, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

1800 COLLINS AVENUE
16D
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 COLLINS AVENUE
16D
MIAMI BEACH, FL 33139

New Principal Place of Business:

1541 BRICKELL AVE APT
1603
MIAMI, FL 33129

New Mailing Address:

1541 BRICKELL AVE APT
1603
MIAMI, FL 33129

FEI Number: 65-1022252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MARTA
1800 COLLINS AVENUE
16D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SALAZAR, MARTA
1541 BRICKELL AVE APT
1603
MIAMI, FL 33129 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: MARTA SALAZAR

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAZAR, MARTA
Address: 1800 COLLINS AVENUE 16D
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAZAR, MARTA
Address: 1541 BRICKELL AVE APT 1603
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTA SALAZAR

PD

06/08/2006

Electronic Signature of Signing Officer or Director

Date