

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# P01000088203

Entity Name: A & M ACCOUNTING INC.

Current Principal Place of Business:

112 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

112 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-1142464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, DINORAH
112 N HOMESTEAD BLVD
HOMESTEAD, FL 33030 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: PVD
Name: FUENTES, DINORAH
Address: 112 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030 US

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: DINORAH FUENTES

P

08/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date