2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088203

Entity Name: A & M ACCOUNTING INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 N. HOMESTEAD BLVD 28501 SW 152 AVE HOMESTEAD, FL 33030

63

HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

112 N. HOMESTEAD BLVD PO BOX 900578

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33090 US

FEI Number: 65-1142464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, DINORAH FUENTES, DINORAH 112 N HOMESTEAD BLVD 28501 SW 152 AVE

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33033 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: DINORAH FUENTES 03/22/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

FUENTES, DINORAH Name: PO BOX 900578 Address:

City-St-Zip: HOMESTEAD, FL 33090 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.

Ρ SIGNATURE: DINORAH FUENTES 03/22/2012