

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027679

FILED  
Jan 05, 2011  
Secretary of State

Entity Name: AMADOR & BAGLEY ENTERPRISES, INC.

**Current Principal Place of Business:**

13831 S.W. 59 STREET  
201  
MIAMI, FL 33183 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 652107  
MIAMI, FL 33265 US

**New Mailing Address:**

P.O. BOX 402527  
MIAMI BEACH, FL 33140 US

FEI Number: 03-0416948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

AMADOR, ABEL  
13831 S.W. 59 STREET  
201  
MIAMI,, FL 33183 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: P  
Name: AMADOR, ABEL  
Address: P.O. BOX 402527  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VS  
Name: AMADOR, SILVIA C  
Address: P.O. BOX 402527  
City-St-Zip: MIAMI BEACH, FL 33140 U

Title: VT  
Name: AMADOR, SONIA Y  
Address: P.O. BOX 402527  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP  
Name: AMADOR, MONICA C  
Address: P.O. BOX 402527  
City-St-Zip: MIAMI BEACH, FL 33140 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: ABEL AMADOR

P

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date