

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027679

FILED
Jan 05, 2012
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 402527
MIAMI BEACH, FL 33140 US

New Mailing Address:

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

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date