

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053778

FILED
Feb 28, 2011
Secretary of State

Entity Name: A & M ACCOUNTING & PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1695 NE 123RD ST
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1695 NE 123RD ST
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 04-3667871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, AMELIA
1695 NE 123RD ST
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JAVIER, AMELIA
9449 BYRON AVE.
SURFSIDE, FL 33154 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: AMELIA JAVIER

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAVIER, AMELIA
Address: 9449 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: GRAY, MARIA
Address: 9448 ABBOTT AVE.
City-St-Zip: SURFSIDE, FL 33154

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: AMELIA JAVIER

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date