2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086688

City-St-Zip:

BOYNTON BEACH, FL 33435

Entity Name: A & M FINANCIAL SERVICE GROUP INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
760 EAST OCEAN AVE 107N BOYNTON BEACH, FL				
Current Mailing Address:		New Mailing Address:		
760 EAST OCEAN AVE 107N BOYNTON BEACH, FL				
FEI Number: 65-0990229	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of	Current Registered Agent:	Name and Address of	lame and Address of New Registered Agent:	
MOLINA, ALEJANDRO 760 EAST OCEAN AVE 107N BOYNTON BEACH, FL	<u>.</u>			
The above named entity in the State of Florida.	y submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electro	onic Signature of Registered Age	ent	Date	
	193(2)(b), F.S., the corporation did no ing Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRE	CTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P MOLINA, ALE Address: 760 E OCEAL		Title: Name: Address:	()Change ()Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO J. MOLINA PRES 05/04/2009