

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105800

FILED
Apr 14, 2011
Secretary of State

Entity Name: A & M TECHNOLOGIES CORPORATION

Current Principal Place of Business:

7926 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

7924 N.W. 66 STREET
MIAMI, FL 33166

Current Mailing Address:

358 SW 163RD AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-0595035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEON, ANA M
358 SW 163RD AVENUE
PEMBROKE PINES, FL 33027 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: LEON, ANA M
Address: 358 SW 163RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: LEON, JOSE A
Address: 358 SW 163RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 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: ANA M LEON

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date