

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096749

Entity Name: AMES COMPANY #2, INC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

11402 NW 41ST ST # 121
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-1287666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&APROFESSIONAL SERVICES INC
174 NE 96 ST
MIAMI, FL 33138 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: AMO, JAVIER
Address: 11402 NW 41ST ST #102
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: MESTRE, JUAN
Address: 11402 NW 41ST ST #102
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: LOPEZ, SARA
Address: 11402 NW 41ST ST # 102
City-St-Zip: MIAMI, FL 33178 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: JAVIER AMO

P

05/19/2011

Electronic Signature of Signing Officer or Director

Date