2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009035

Entity Name: A M & P IMPORT EXPORT INC

FILED Feb 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2906 COOL BREEZE CIRCLE SAINT CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 2906 COOL BREEZE CIRCLE SAINT CLOUD, FL 34769 FEI Number: 20-2178297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SABHARWAL, ASHOK K 2906 COOL BREEZE CIRCLE ST CLOUD, FL 34769 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: SABHARWAL, ASHOK K Name:

Name: SABHARWAL, ASHOK K
Address: 2906 COOL BREEZE CIRCLE
City-St-Zip: ST CLOUD, FL 34769 US

Title: VP

Name: SABHARWAL, NISHA
Address: 2906 COOL BREEZE CIRCLE
City-St-Zip: ST CLOUD, FL 34769 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: ASHOK KUMAR SABHARWAL

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02/10/2012