

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030656

FILED
Mar 24, 2006
Secretary of State

Entity Name: A & M FAUX AND FINE ART, INC.

Current Principal Place of Business:

225 NE 23RD STREET
APT 1012
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

225 NE 23RD STREET
APT 1012
MIAMI, FL 33137

New Mailing Address:

FEI Number: 52-2454196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CARBAJAL, ADELINA
225 NE 23RD STREET
APT 1012
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-CARBAJAL, ADELINA
Address: 225 NE 23RD STREET, APT. 1012
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: CARBAJAL, MARTIN
Address: 225 NE 23RD STREET, APT. 1012
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADELINA LOPEZ-CARBAJAL

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03/24/2006

Electronic Signature of Signing Officer or Director

_____ Date