

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037534

Entity Name: A.J.M. GROUP INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4028-30 WEST 12 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3517 NE 171 ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

9181 FROUDE AVE.
SURFSIDE, FL 33154

FEI Number: 20-2671742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, ADRAIN
3517 NE 171 ST.
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MILIAN, ADRAIN
9181 FROUDE AVE.
SURFSIDE, FL 33154 US

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

01/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILIAN, ADRAIN
Address: 3517 NE 171 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VSTD () Delete
Name: MILIAN, JERONIMO
Address: 8950 EMERSON AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILIAN, ADRAIN
Address: 9181 FROUDE AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: () Change () Addition
Name:
Address:
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: ADRAIN MILIAN

Electronic Signature of Signing Officer or Director

PRES

01/08/2009

Date