

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098358

FILED
Mar 29, 2006
Secretary of State

Entity Name: A & M RETIREMENT HOME, INC.

Current Principal Place of Business:

2225 SW 58TH COURT
MIAMI, FL 33155

New Principal Place of Business:

18912 NW 45 AVE
MIAMI, FL 33055

Current Mailing Address:

2225 SW 58TH COURT
MIAMI, FL 33155

New Mailing Address:

18912 NW 45 AVE
MIAMI, FL 33055

FEI Number: 20-3150504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MARIA T
2225 SW 58TH COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

OCHOA, ARMANDO
18912 NW 45 AVE
MIAMI, FL 33055 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: ARMANDO OCHOA

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OCHOA, ARMANDO
Address: 2225 SW 58TH COURT
City-St-Zip: MIAMI, FL 33155

Title: DVS (X) Delete
Name: GUERRERO, MARIA T
Address: 2225 SW 58TH COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: OCHOA, ARMANDO
Address: 18912 NW 45 AVE
City-St-Zip: MIAMI, FL 33055

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: ARMANDO OCHOA

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date