

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118033

FILED
Apr 15, 2009
Secretary of State

Entity Name: A & M MANAGEMENT ENTERPRISES INC.

Current Principal Place of Business:

3850 SW 87TH AVE STE 207
MIAMI, FL 33165 US

New Principal Place of Business:

956 SW 82 AVE
MIAMI, FL 33144 US

Current Mailing Address:

3850 SW 87TH AVE STE 207
MIAMI, FL 33165 US

New Mailing Address:

956 SW 82 AVE
MIAMI, FL 33144 US

FEI Number: 20-3382439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MARIA E
14111 SW 14 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SANTANA, MARIA E
956SW82AVE
MIAMI, FL 33144 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SANTANA, MARIA E
Address: 3850 S.W87THSUITE207
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: SANTANA, MARIA E
Address: 3850 S.W. 87TH SUITE 207
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SANTANA, MARIA E
Address: 956SW82AVE
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: SANTANA, MARIA E
Address: 956SW82AVE
City-St-Zip: MIAMI, FL 33144

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: MARIA E SANTANA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date