

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118033

FILED
Jul 24, 2012
Secretary of State

Entity Name: A & M MANAGEMENT ENTERPRISES INC.

Current Principal Place of Business:

956 SW 82 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

7805 CORAL WAY
129
MIAMI, FL 33155 US

Current Mailing Address:

956 SW 82 AVE
MIAMI, FL 33144 US

New Mailing Address:

7805 CORAL WAY
129
MIAMI, FL 33155 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
956SW82AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SANTANA, MARIA E
7805 CORAL WAY
129
MIAMI, FL 33155 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:

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SANTANA, MARIA E
Address: 7805 CORAL WAY SUITE 129
City-St-Zip: MIAMI, FL 33155

Title: D
Name: SANTANA, MARIA E
Address: 7805 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: MARI E SANTANA

PRES

07/24/2012

Electronic Signature of Signing Officer or Director

Date