

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148248

FILED
Mar 19, 2012
Secretary of State

Entity Name: A & M ADVANCE GROUP INC.

Current Principal Place of Business:

1560 W 46 STREET
206
HIALEAH, FL 33012

New Principal Place of Business:

3492 W 14TH CT
HIALEAH, FL 33012 US

Current Mailing Address:

1560 W 46 STREET
206
HIALEAH, FL 33012

New Mailing Address:

3492 W 14TH CT
HIALEAH, FL 33012 US

FEI Number: 42-1684449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ALEJANDRO
1560 WEST 46 ST #206
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENDEZ, ALEJANDRO
3492 W 14TH CT
HIALEAH, FL 33012 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENDEZ, ALEJANDRO
Address: 3492 W 14TH CT
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: FERNANDEZ, LUIS R
Address: 3492 W 14TH CT
City-St-Zip: HIALEAH, FL 33012 US

Title: SEC
Name: PEREZ, ROLANDO
Address: 3492 W 14TH CT
City-St-Zip: HIALEAH, FL 33012 US

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: ALEJANDRO MENDEZ

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date