

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088985

Entity Name: A & M CLOTHING INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1504 WASHINGTON AVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 WASHINGTON AVE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 22-3937044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUY COHEN
1504 WASHINGTON AVENUE
MIAMI, FL 33139 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: GUY COHEN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AZULAY, MAOR
Address: 9549 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

Title: VTD () Delete
Name: CARMELI, ADIEL
Address: 44/95 POST AVENUE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COHEN, GUY
Address: 3370 NE 190TH ST UNIT 1206
City-St-Zip: MIAMI, FL 33180

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: GUY COHEN

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date