

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000088985

Entity Name: A & M CLOTHING INC.

**FILED**  
**Mar 10, 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:**

GUY COHEN  
1504 WASHINGTON AVENUE  
MIAMI, FL 33139 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Change (X) Addition  
Name: MORAN, LEE  
Address: 1950 SW 7TH PLACE  
City-St-Zip: BOCA RATON, FL 33486

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: LEE MORAN

VP

03/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date