

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126702

Entity Name: A M & J INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6937 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6937 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 75-3224122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVERT, MIMOSE M
4026 INVERRARY BLVD
1602
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DUVERT, MIMOSE M
4026 INVERRARY BLVD
1204
LAUDERHILL, FL 33319 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETIENNE, AUGUSTIN P
Address: 4026 INVERRARY BLVD APT # 1602
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP () Delete
Name: DUVERT, MIMOSE M VP
Address: 4026 INVERRARY BLVD APT #1602
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETIENNE, AUGUSTIN P
Address: 4026 INVERRARY BLVD APT # 1204
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: DUVERT, MIMOSE M VP
Address: 4026 INVERRARY BLVD APT #1204
City-St-Zip: LAUDERHILL, FL 33319 US

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: MIMOSE M DUVERT

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date