2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126702

Entity Name: A M & J INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6937 SUNSET STRIP SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6937 SUNSET STRIP SUNRISE, FL 33313

FEI Number: 75-3224122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ETIENNE, AUGUSTIN P

Address: 4026 INVERRARY BLVD APT # 1204 City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP

 Name:
 DUVERT, MIMOSE M VP

 Address:
 4026 INVERRARY BLVD #1204

 City-St-Zip:
 LAUDERHILL, FL 33319 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: MIMOSE M DUVERT VP 02/21/2012