

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144230

Entity Name: A,M AND A CAFE, INC.

FILED
May 10, 2011
Secretary of State

Current Principal Place of Business:

106 HANCOCK BRIDGE PARKWAY
B-8
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

106 HANCOCK BRIDGE PARKWAY
B-8
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-5893082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATOS, ASHLEY
106 HANCOCK BRIDGE PARKWAY
B-8
CAPE CORAL, FL 33991 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: P
Name: MATOS, ASHLEY
Address: 106 HANCOCK BRIDGE PARKWAY B-8
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: CORRALES, MIRARDO
Address: 106 HANCOCK BRIDGE PARKWAY B-8
City-St-Zip: CAPE CORAL, FL 33991 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: ASHLEY MATOS

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date