

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059669

Entity Name: AMRM PROPERTIES INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

347 N. NEW RIVER E
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

347 N. NEW RIVER E
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 75-3241385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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/S
Name: MARTINEZ, AIDA
Address: 347 N. NEW RIVER E
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP/T
Name: MARTINEZ, RICARDO
Address: 347 N. NEW RIVER E
City-St-Zip: FT. LAUDERDALE, FL 33301

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: AIDA MARTINEZ

P/S

03/24/2012

Electronic Signature of Signing Officer or Director

Date