

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061881

FILED
Apr 14, 2009
Secretary of State

Entity Name: A & M GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

6801 NW 77TH AVE
STE. 308
MIAMI, FL 33166

New Principal Place of Business:

1335 NW 98TH CT
UNIT 12
DORAL, FL 33172 US

Current Mailing Address:

6801 NW 77TH AVE
STE. 308
MIAMI, FL 33166

New Mailing Address:

1335 NW 98TH CT
UNIT 12
DORAL, FL 33172 US

FEI Number: 26-0231434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, ALEJANDRO
6801 NW 77TH AVE
STE. 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERRERA, ALEJANDRO
1335 NW 98TH CT
UNIT 12
DORAL, FL 33172 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: _____

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, ALEJANDRO
Address: 6801 NW 77TH AVE., STE. 308
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERA, ALEJANDRO
Address: 1335 NW 98TH CT
City-St-Zip: DORAL, FL 33172

Title: D () Change (X) Addition
Name: LIBI, MAURO
Address: 1335 NW 98TH CT
City-St-Zip: DORAL, FL 33172

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: ALEJANDRO HERRERA

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date