

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051552

FILED
Apr 13, 2012
Secretary of State

Entity Name: A & M PRIME CONSULTANTS, INC.

Current Principal Place of Business:

6430 SW 109TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

8826 W FLAGLER ST # 103
MIAMI, FL 33174

Current Mailing Address:

6430 SW 109TH AVENUE
MIAMI, FL 33173

New Mailing Address:

6430 SW 109TH AVE
MIAMI, FL 33173

FEI Number: 26-4816368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, LETICIA M PRESIDE
6430 SW 109TH AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SOTO, LETICIA M
8826 W FLAGLER ST # 103
MIAMI, FL 33174 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: LETICIA M. SOTO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: SOTO, LETICIA M
Address: 8826 W FLAGLER ST # 103
City-St-Zip: MIAMI, FL 33174

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: LETICIA M. SOTO

MS

04/13/2012

Electronic Signature of Signing Officer or Director

Date