

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000105149

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** 1265 N. E.127 STREET, INC.

**Current Principal Place of Business:**

1265 N. E.127 STREET  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

1100 LEE WAGENER BLVD  
SUITE 312  
FORT LAUDERDALE, FL 33315 US

**New Mailing Address:**

**FEI Number:** 26-3858782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SEPTEMBRE, THOMAS  
12865 WEST DIXIE HIGHWAY  
2ND FLOOR  
NORTH MIAMI, FL 33161 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/D  
Name: A & M FAMILY HOLDINGS, INC.  
Address: 1100 LEE WAGENER BLVD, SUITE 312  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: S/T  
Name: HAZLEWOOD, ALISON G  
Address: 1100 LEE WAGENER BLVD, SUITE 312  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: A&M FAMILY HOLDINGS, INC.

P/D

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date