

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100867

Entity Name: A & M DISCOUNTS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

491 IVES DAIRY RD.
MIAMI BEACH, FL 33179 US

New Principal Place of Business:

491 IVES DAIRY RD.
E-203
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

491 IVES DAIRY RD.
MIAMI BEACH, FL 33179 US

New Mailing Address:

491 IVES DAIRY RD.
E-203
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-4279645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SENEN GARCIA P.A.
2665 S. BAYSHORE DR.
SUITE 220
COCONUT GROVE, FL 33133 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: DANIAL, MICHAEL
Address: 491 IVES DAIRY RD. UNIT E203
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: MICHAEL DANIAL

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date