

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007827

FILED
Feb 24, 2012
Secretary of State

Entity Name: AN&M INTERNATIONAL CORP.

Current Principal Place of Business:

2240 NW 114 AVENUE
ZM
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3600 RED RD.
301
MIRAMAR, FL 33025

New Mailing Address:

3600 RED RD.
SUITE # 301
MIRAMAR, FL 33025 US

FEI Number: 90-0652548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, NOHORA
2240 NW 114 AVENUE
ZM
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALGADO, NOHORA
Address: 2240 NW 114TH AVENUE; UNIT ZM
City-St-Zip: MIAMI, FL 33172

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: NOHORA SALGADO

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date