

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009344

FILED
Apr 05, 2012
Secretary of State

Entity Name: A&M IMPORTS AND EXPORTS, CORP.

Current Principal Place of Business:

1800 S OCEAN BLVD APT 709
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1800 S OCEAN BLVD
APT 709
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1800 S OCEAN BLVD APT 709
POMPANO BEACH, FL 33062 US

New Mailing Address:

1800 S OCEAN BLVD
APT 709
POMPANO BEACH, FL 33062 US

FEI Number: 27-4683211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, ALONSO
1800 S OCEAN BLVD APT 709
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MEZA, ALONSO
1800 S OCEAN BLVD
APT 709
POMPANO BEACH, FL 33062 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: ALONSO MEZA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEZA, MARTIN
Address: 1800 S OCEAN BLVD APT 709
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: MEZA, ALONSO
Address: 1800 S OCEAN BLVD APT 709
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P
Name: MEZA, ALONSO
Address: 1800 S OCEAN BLVD APT 709
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: MEZA, ALONSO
Address: 1800 S OCEAN BLVD APT 709
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S
Name: MEZA, ALONSO
Address: 1800 S OCEAN BLVD APT 709
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T
Name: MEZA, ALONSO
Address: 1800 S OCEAN BLVD APT 709
City-St-Zip: POMPANO BEACH, FL 33062 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: ALONSO MEZA

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date