

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000038338

FILED
May 14, 2009
Secretary of State**Entity Name:** A & M FUEL, INC.**Current Principal Place of Business:**401 S.W. 8TH ST.
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**401 S.W. 8TH ST.
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 65-0588596**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESCOBAR, MANUEL
401 S.W. 8TH ST.
MIAMI, FL 33130 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: V (X) Delete
Name: ESCOBAR, MANUEL
Address: 12465 SW 33 ST
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: ESCOBAR, MANUEL J
Address: 11481 SW 95 ST
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: ESCOBAR, EDUARDO
Address: 8600 SW 79 ST
City-St-Zip: MIAMI, FL 33156

Title: DT () Delete
Name: MARTA, DIAZ
Address: 10001 SW 103 AVE
City-St-Zip: MIAMI, FL 33156

Title: DS () Delete
Name: ESCOBAR, MARTA
Address: 5819 TURIN
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: ESCOBAR, MANUEL J
Address: 11481 SW 95 ST
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO ESCOBAR

DV

05/14/2009

Electronic Signature of Signing Officer or Director

Date