

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051783

FILED
Mar 15, 2011
Secretary of State

Entity Name: JAMES & AMADO ENTERPRISES, INC.

Current Principal Place of Business:

12957 S.W. 134TH STREET
MIAMI, FL 331865889 US

New Principal Place of Business:

Current Mailing Address:

12957 S.W. 134TH STREET
MIAMI, FL 331865859 US

New Mailing Address:

FEI Number: 65-0676283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, AMADO J
13462 SW 129TH TER.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEON, AMADO J
12957SW134CT
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERNDON, JAMES
Address: 12957SW134CT
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: LEON, AMADO J
Address: 12957SW134CT
City-St-Zip: MIAMI, FL 33186

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: JAMES M HERNDON

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date