

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000086769

Entity Name: AMO IMPORT & EXPORT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8352 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

8352 NW 30TH TERRACE
MIAMI, FL 33122 UN

Current Mailing Address:

16636 SW 6TH ST
PEMBROKE PINES, FL 33027

New Mailing Address:

6191 ORANGE DR STE 6167
DAVIE, FL 33314 US

FEI Number: 65-0703751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PBA PROFESSIONAL SERVICES INC
6191 ORANGE DR
6167
DAVIE, FL 33314 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: SANDRA PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMO, LOURDES
Address: 1673 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: AMO, XAVIER
Address: 1673 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33139 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: JAVIER AMO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date