

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000068654

Entity Name: AMES COMPANY, INC.

**FILED**  
**May 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2992 MCFARLENE RD.  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

PB&A PROFESSIONAL SERVICES INC  
174 NE 96 ST  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 65-0853474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PB&A PROFESSIONALSERVICES INC  
174 NE 96 ST  
MIAMI, FL 33138 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: DP  
Name: AMO, JAVIER  
Address: 16636 SW 6TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP  
Name: MESTRE, JUAN F  
Address: 2992 MCFARLANE RD  
City-St-Zip: COCONUT GROVE, FL 33133 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

05/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date