

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068654

Entity Name: AMES COMPANY, INC.

FILED
Apr 26, 2012
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:

6191 ORANGE DR STE 6167
DAVIE, FL 33314 US

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:

PB&A PROFESSIONALSERVICES 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

04/26/2012

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date