

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086629

FILED
Feb 22, 2012
Secretary of State

Entity Name: AMADO FERNANDEZ & ASSOCIATES INC.

Current Principal Place of Business:

10565 SW 138TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10565 SW 138TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0956896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AMADO
10565 SW 138TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, MONICA
10565 SW 138TH STREET
MIAMI, FL 33176 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: MONICA FERNANDEZ

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, AMADO
Address: 10565 SW 138 STREET
City-St-Zip: MIAMI, FL 33176

Title: T
Name: FERNANDEZ, MONICA B
Address: 22311 SW 87 PLACE
City-St-Zip: CUTLER BAY, FL 33190

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: MONICA FERNANDEZ

T

02/22/2012

Electronic Signature of Signing Officer or Director

Date