

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132654

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMBER INTERNATIONAL TRADING, CORP.

Current Principal Place of Business:

7213 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7213 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 22-3891670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO & YOUNG PROF LC
1001 BRICKELL BAY DR STE 2112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOSEPH SHOMAR
7777 NW 146 STREET
MIAMI LAKES, FL 33016 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: JOSEPH SHOMAR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: Galsky, Solemon
Address: 20281 BEAR COUNTRY BL DRIVE APT 2107
City-St-Zip: Aventura, FL 33180

Title: VD () Delete
Name: SABEE, MIKHAIL
Address: 10700 NW 66 ST UNIT 212 IVE APT 2107
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKHAIL SABEE

VD

04/27/2004

Electronic Signature of Signing Officer or Director

Date