

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132654

FILED
Mar 11, 2010
Secretary of State

Entity Name: AMBER INTERNATIONAL TRADING, CORP.

Current Principal Place of Business:

1150E E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1150 E HALLANDALE BEACH BLVD.
SUITE E
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20533 BISCAYNE BLVD.
4-455
AVENTURA, FL 33180

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:

JOSEPH SHOMAR
7777 NW 146 STREET
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SC
Name: GALSKY, ELIZABETH
Address: 20533 BISCAYNE BLVD # 4-455
City-St-Zip: AVENTURA, FL 33180 US

Title: DIR
Name: GALSKY, SHARON
Address: 20533 BISCAYNE BLVD # 4-455
City-St-Zip: AVENTURA, FL 33180 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: SHARON GALSKY

DIR

03/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date