2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108823

Entity Name: AMB MANAGEMENT, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8956 N.W. 24TH TERRACE 1804 NW 82ND AVENUE

MIAMI, FL 33172 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8956 N.W. 24TH TERRACE 1804 NW 82ND AVENUE

MIAMI, FL 33172 MIAMI, FL 33126

FEI Number: 20-3301563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALDOVINI, ENRICO
8956 N.W. 24TH TERRACE
MIAMI, FL 33172 US

BALDOVINI, ENRICO
1804 NW 82ND AVENUE
MIAMI, FL 33126 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: 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 BALDOVINI, ENRICO

 Address:
 1804 NW 82ND AVENUE

 City-St-Zip:
 MIAMI, FL 33126

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: ENRICO BALDOVINI MGR 03/30/2010