

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058381

FILED  
Sep 08, 2010  
Secretary of State

**Entity Name:** AMB CONSULTING OF SOUTH FLORIDA INC

**Current Principal Place of Business:**

11401 SW 132 AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

11401 SW 132 AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 27-0557737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDEZ, ALFREDO  
11401 SW 132 AVENUE  
MIAMI, FL 33186 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

**OFFICERS AND DIRECTORS:**

Title: V  
Name: GONZALEZ-MENDEZ, MARIA  
Address: 11401 SW 132 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: P  
Name: MENDEZ, ALFREDO  
Address: 11401 SW 132 AVENUE  
City-St-Zip: MIAMI, FL 33186

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: ALFREDO MENDEZ

P

09/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date