

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 23, 2008  
Secretary of State**

DOCUMENT# S36670

Entity Name: AMBAR MOTORS INC.

**Current Principal Place of Business:**

5379 NW 7 STREET  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

5379 NW 7 STREET  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 65-0253492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARRERO, CARMEN  
3250 SW 87 PLACE  
MIAMI, FL 33165 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: D ( ) Delete  
Name: MARRERO, CARMEN  
Address: 3250 SW 87TH PL  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MARRERO, HECTOR JR  
Address: 3250 SW 87TH PL  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SILVA, LOUIS  
Address: 16691 SW 205 AVE  
City-St-Zip: MIAMI, FL 33187

Title: V (X) Delete  
Name: MARRERO, MARIA  
Address: 8323 SW 74 STREET  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 exemption stated in Chapter 119, 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: HECTOR MARRERO JR.

D

06/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date