

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36670

FILED
Mar 23, 2011
Secretary of State

Entity Name: AMBAR MOTORS INC.

Current Principal Place of Business:

4380 WEST 12TH AVE.
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4380 WEST 12TH AVE.
HIALEAH, FL 33012 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: ST
Name: MARRERO, CARMEN
Address: 3250 SW 87TH PL
City-St-Zip: MIAMI, FL

Title: VP
Name: MARRERO, HECTOR JR
Address: 3250 SW 87TH PL
City-St-Zip: MIAMI, FL

Title: P
Name: SILVA, LOUIS
Address: 16691 SW 205 AVE
City-St-Zip: MIAMI, FL 33187

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: LOUIS SILVA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date