2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077728

Entity Name: AMBRIT-USA INC

FILED Apr 10, 2007 Secretary of State

Current Pr	rincipal Place of Business:	New Principal Place of Bus	siness:
2710 NW 3	ROTH AVE	16490 NW 14 ST	
	ALE LAKES, FL 33311	PEMBROKE PINES, FL 330	28
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Current Ma	ailing Address:	New Mailing Address:	
16490 N W	14TH STREET		
	E PINES, FL 33028		
FEI Number:	65-1136182 FEI Number Applied Fo	or () FEI Number Not Applicable () Ce	rtificate of Status Desired ()
Name and	Address of Current Registered A	gent: Name and Address of New	Registered Agent:
16490 N W	, MALCOLM / 14TH STREET (E PINES, FL 33028 US		
		t for the purpose of changing its registered office	e or registered agent, or both,
in the State	OI FIORIUA.		
		ered Agent	 Date
SIGNATUR	RE:	· ·	Date
SIGNATUR	RE:Electronic Signature of Regist	n ().	Date OFFICERS AND DIRECTOR
SIGNATUR	RE: Electronic Signature of Registing and Electronic Signature of Registing Trust Fund Contribution S AND DIRECTORS:	ADDITIONS/CHANGES TO	OFFICERS AND DIRECTOR
SIGNATUR Election Carr OFFICERS Title:	RE: Electronic Signature of Registion Electronic	ADDITIONS/CHANGES TO Title: () Cha	
SIGNATUR Election Carr OFFICERS Title: Name:	RE: Electronic Signature of Register Anpaign Financing Trust Fund Contribution AND DIRECTORS: T () Delete GARRETT, MALCOLM MR	ADDITIONS/CHANGES TO Title: () Cha Name:	OFFICERS AND DIRECTOR
SIGNATUR Election Carr OFFICERS Title: Name: Address:	RE: Electronic Signature of Registion Electronic	ADDITIONS/CHANGES TO Title: () Cha	OFFICERS AND DIRECTOR
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I hereby certify that the information supplied with this filing does not qualify for the 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: MALCOLM GARRETT P 04/10/2007