2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002310

Entity Name: AMBRE GROUP, INC.

Current Principal Place of Business:

C/O HOWARD INERFELD/POINT LOUNGE 2202 NORTHEAST 123RD STREET NORTH MIAMI, FL 33181

Current Mailing Address:

C/O HOWARD INERFELD/POINT LOUNGE 2202 NORTHEAST 123RD STREET NORTH MIAMI, FL 33181

FEI Number: 65-0973000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PESETSKY, WALTER K 2202 NORTHEAST 123 ST NORTH MIAMI BEACH, FL 33181 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2013

Secretary of State

CC5022072864

Officer/Director Detail:

Title

INERFELD. HOWARD Name

POINT LOUNGE, 2202 NE 123 STREET Address

City-State-Zip: NORTH MIAMI FL 33181

SIGNATURE: HOWARD INERFELD

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.

Electronic Signature of Signing Officer/Director Detail

OWNER

04/15/2013 Date