

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000060721

Entity Name: AMB RESEARCH CENTER INC

Current Principal Place of Business:

8080 WEST FLAGLER ST
SUITE 3D
MIAMI, FL 33144

Current Mailing Address:

8080 WEST FLAGLER ST
SUITE 3D
MIAMI, FL 33144

FEI Number: 46-0552117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTALVO, MIGUEL A
8080 WEST FLAGLER ST
SUITE 3D
MIAMI, FL 33144 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: MIGUEL A MONTALVO

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT/DIRECTOR
Name GARMENDIA, BERNARDO
Address 8080 WEST FLAGLER ST., SUITE 3D
City-State-Zip: MIAMI FL 33144

Title PRESIDENT/DIRECTOR
Name MONTALVO, MIGUEL A
Address 8080 WEST FLAGLER ST., SUITE 3D
City-State-Zip: MIAMI FL 33144

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: MIGUEL A MONTALVO

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date