2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075255

Entity Name: AMBOY DISTRIBUTORS CORP

Current Principal Place of Business:

3045 NW 82 AVE MIAMI. FL 33122

Current Mailing Address:

11021 NW 58TH TERRACE MIAMI, FL 33178 US

FEI Number: 46-0894271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING INC 10305 NW 41 STREET 219 DORAL, FL 33178 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 Mar 20, 2014

Secretary of State

CC8885574387

Officer/Director Detail:

Title P Title VP

NameAMIN, HECTOR GNameMALDONADO, CAROLINAAddress11021 NW 58TH TERRACEAddress11021 NW 58TH TERRACE

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

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: HECTOR G. AMIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/20/2014