| Current Mai | ling Address: | | | |
|--|--|-----------------|--------------------------------|------|
| 1025 GATEWAY BLVD BOYNTON BEACH, FL, FL 33426 US | | | | |
| FEI Number: 47-2999600 | | | Certificate of Status Desired | : No |
| Name and Address of Current Registered Agent: | | | | |
| PROSKAUER ROSE LLP ONE BOCA PLACE 2255 GLADES RD #421 BOCA RATON, FL 10036 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: FRANKLIN,R. 01/09/ | | | | |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT & CFO | Title | DIRECTOR | |
| Name | FORD, CICELY | Name | ODOTEI, ODOI PRINCE | |
| Address | 2101 VISTA PARKWAY | Address | SOUTH ANNA BLDG 5 SUITE 200 | |
| City-State-Zip: | WEST PALM BEACH FL 33411 | City-State-Zip: | | |
| Title | DIRECTOR | Title | D | |
| Name | AL THANI, ALI BIN MOHAMMED | Title Name | D GALITSKY, SERGEI | |
| Address | SHEIKH 30 WALL STREET | Address | 30 WALL STREET | |
| City-State-Zip: | NEW YORK NY 10005 | City-State-Zip: | | |
| | | | | |
| Title | COO | Title | D | |
| Name | PATEL, DEEPAK | Name | COSTA, EDUARDO DE | |
| Address | 30 WALL STREET | Address | 30 WALL STREET | |
| City-State-Zip: | NEW YORK NY 10005 | City-State-Zip: | NEW YORK NY 10005 | |
| | | | | |

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P15000010775

Entity Name: AMBRICS CONSOLIDATED MINERAL FUND I CORP

Current Principal Place of Business:

40 WALL STREET NEW YORK, NY 10005

(

FILED Jan 09, 2017 **Secretary of State** CC5174757041

> 01/09/2017 Date

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: HENRY FORD

VP

FORD, HENRY

2953 QUANTUM LAKES DR.

BOYNTON BEACH FL 33426

Title

Name

Address

City-State-Zip:

VP

Electronic Signature of Signing Officer/Director Detail