2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025608

Entity Name: AMB ENGINEERING GROUP CORPORATION

Current Principal Place of Business:

3635 KARIBA CT. KISSIMMEE. FL 34746

Current Mailing Address:

P.O. BOX 421378 KISSIMMEE. FL 34746

FEI Number: 81-1918614 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSQUE-POLANCO, ANGEL M 3635 KARIBA CT. KISSIMMEE, FL 34746 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 May 01, 2017

Secretary of State

CC7672293722

Officer/Director Detail:

Title P Title

Name BOSQUE-POLANCO, ANGEL M Name TACORONTE-RIVERA, IRIS M

Address 3635 KARIBA CT. Address 3635 KARIBA CT.

City-State-Zip: KISSIMMEE FL 34746 City-State-Zip: KISSIMMEE FL 34746

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: ANGEL M. BOSQUE-POLANCO

PRESIDENT

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date