

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42178

Entity Name: AMBER REALTY, INC.

Current Principal Place of Business:

1602 ALTON ROAD
#100
MIAMI, FL 33139

Current Mailing Address:

1602 ALTON ROAD
#100
MIAMI, FL 33139

FEI Number: 65-0396934

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
1002
MIAMI, FL 33131 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

Officer/Director Detail :

Title VPS
Name SMEJDA, L.
Address 1602 ALTON ROAD , #100
City-State-Zip: MIAMI BEACH FL 33139

Title PDAS
Name SEM, T.
Address 1602 ALTON ROAD # 100
City-State-Zip: MIAMI BEACH FL 33139

Title T AS
Name HELL, A. M.
Address 1602 ALTON ROAD # 100
City-State-Zip: MIAMI BEACH FL 33139

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: L. SMEJDA

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date