

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007499

Entity Name: AMBRACO, INC.

Current Principal Place of Business:

9165 E TAMARACK DR
DUBUQUE, IA 52003-9314

Current Mailing Address:

P.O. BOX 605
DUBUQUE, IA 52004-0506

FEI Number: 13-3407448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 COO
Name DODDS, STEVEN J
Address P.O. BOX 506
City-State-Zip: DUBUQUE IA 52004-0506

Title TCFO
Name DODDS, DANIEL G
Address P.O. BOX 506
City-State-Zip: DUBUQUE IA 52004-0506

Title D
Name KLABIN, ARMONDO
Address RIO DE JANEIRO
City-State-Zip: BRAZIL XX

Title D
Name DUTRA, ROBERTO A
Address RIO DE JANEIRO
City-State-Zip: BRAZIL XX

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: DANIEL D DODDS

CFO

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date