2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001406

Entity Name: SWEET AMBER VENTURES, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR.

#244

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DR.

#244

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 82-3510216 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 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 Feb 23, 2023

Secretary of State

3905033687CC

Officer/Director Detail:

#244

Title PRES/CEO Title SEC

Name BILELLO, JOHN Name STRATE, VICKIE

Address 1835 NE MIAMI GARDENS DR. Address 454 LAS GALLINAS AVE

#197

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: SAN RAFAEL CA 94903

Title VP Title TREA

NameWASSERMAN, ERICNameMOLLENKOPF, SUZANNEAddress454 LAS GALLINAS AVEAddress454 LAS GALLINAS AVE

#197 #197

City-State-Zip: SAN RAFAEL CA 94903 City-State-Zip: SAN RAFAEL CA 94903

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.