

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364476

FILED
Jul 09, 2006
Secretary of State

Entity Name: AMBER JEWELERS CORP.

Current Principal Place of Business:

36 NE FIRST ST ROOM 1002
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE FIRST ST ROOM 1002
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1375443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, WALTER L.
185 S.W. 130TH AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SUAREZ, WALTER L.
1551 S.W. 149 PL
MIAMI, FL 33194 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: WALTER L SUAREZ

07/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, WALTER L.
Address: 185 SW 130 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MOREJON, RAFAEL P.,
Address: 1760 S. W. 64TH AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SUAREZ, DAISY S,
Address: 185 SW 130 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, WALTER L.
Address: 1551 S.W. 149 PL
City-St-Zip: MIAMI, FL 33194

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SUAREZ, DAISY S,
Address: 1551 S.W. 149 PL
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER L SUAREZ

PD

07/09/2006

Electronic Signature of Signing Officer or Director

Date