

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364476

FILED
Jan 20, 2008
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.
1551 S.W. 149 PL
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 1551 S.W. 149 PL
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date