## 2007 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 10, 2007 08:00 All Secretary of State **DOCUMENT #692661** 1. Entity Name AMBA HAM COMPANY, INC. Principal Place of Business Mailing Address **6863 NE 3RD AVE** 6863 NE 3RD AVE MIAMI, FL 33138 MIAMI, FL 33138 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2152271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAVARRO, RICARDO DO NOT WRITE 6863 NE 3RD AVENUE MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DST NAVARRO, RICARDO NAME *U00000698712* 10851 SW 2 ST., #203 STREET ADDRESS 04/19/07-80013-017 150.00 CITY-ST-ZIP MIAMI, FL 33174 TITLE NAVARRO, RICARDO JR. NAME 9741 SW 16 TERRACE STREET ADDRESS CITY-ST-7/P MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE **TITLE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAUF STREET ADDRESS