

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692661

Entity Name: AMBA HAM COMPANY, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

6863 NE 3RD AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6863 NE 3RD AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2152271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, RICARDO
6863 NE 3RD AVENUE
MIAMI, FL 33138 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: P () Delete
Name: RICARDO, NAVARRO
Address: 2454 SW 143 PL
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: NAVARRO, RICARDO JR.,
Address: 9741 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICARDO, NAVARRO P
Address: 2454 SW 143 PL
City-St-Zip: MIAMI, FL 33175

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: RICARDO NAVARRO

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date