

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692661

Entity Name: AMBA HAM COMPANY, INC.

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: VP/D
Name: NAVARRO, SANDRA
Address: 9741 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: P/D
Name: NAVARRO, RICARDO JR.
Address: 6863 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33138

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.

SIGNATURE: RICARDO NAVARRO

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date