

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007499

FILED
Feb 02, 2012
Secretary of State

Entity Name: AMBRACO, INC.

Current Principal Place of Business:

9165 E TAMARACK DR
DUBUQUE, IA 520039314

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 605
DUBUQUE, IA 520040506

New Mailing Address:

FEI Number: 13-3407448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COO
Name: DODDS, STEVEN J
Address: P.O. BOX 506
City-St-Zip: DUBUQUE, IA 520040506

Title: TCFO
Name: DODDS, DANIEL G
Address: P.O. BOX 506
City-St-Zip: DUBUQUE, IA 520040506

Title: D
Name: KLABIN, ARMONDO
Address: RIO DE JANEIRO
City-St-Zip: BRAZIL, XX XX

Title: D
Name: DUTRA, ROBERTO A
Address: RIO DE JANEIRO
City-St-Zip: BRAZIL, XX XX

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: DANIEL G. DODDS

TCFO

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date