

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06447

FILED
Jan 07, 2009
Secretary of State

Entity Name: AMBIANCE PERSONNEL, INC.

Current Principal Place of Business:

7990 SW 117 AVE
STE 125
MIAMI, FL 33183 US

New Principal Place of Business:

7990 SW 117TH AVE
SUITE 125
MIAMI, FL 33183 US

Current Mailing Address:

7990 SW 117 AVE
STE 125
MIAMI, FL 33183 US

New Mailing Address:

7990 SW 117TH AVE
SUITE 125
MIAMI, FL 33183 US

FEI Number: 65-0015697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, FRANCINE.
7990 SW 117 AVE
STE 125
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

POLLACK, FRANCINE
7990 SW 117TH AVE
SUITE 125
MIAMI, FL 33183 US

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: FRANCINE POLLACK

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: POLLACK, FRANCINE M.,
Address: 11561 SW 99TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: POLLACK, FRANCINE
Address: 11561 SW 99TH STREET
City-St-Zip: MIAMI, FL 33176

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: FRANCINE POLLACK

PCEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date