

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14894

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMBRICOURT INCORPORATED

Current Principal Place of Business:

600 BRICKELL AVE
SUITE 201
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVE
SUITE 780
MIAMI, FL 33131 US

Current Mailing Address:

600 BRICKELL AVE
SUITE 201
MIAMI, FL 33131 US

New Mailing Address:

777 BRICKELL AVE
SUITE 780
MIAMI, FL 33131 US

FEI Number: 59-2581329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAJON, LUIS
600 BRICKELL AVE
SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARAJON, LUIS
777 BRICKELL AVE
SUITE 780
MIAMI, FL 33131 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARAJON, LUIS
Address: 600 BRICKELL AVE, STE 201
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DOWNING, TERESA
Address: 600 BRICKELL AVE, STE 201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARAJON, LUIS
Address: 777 BRICKELL AVE, STE 780
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: DOWNING, TERESA
Address: 777 BRICKELL AVE, STE 780
City-St-Zip: MIAMI, FL 33131

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: LUIS PARAJON

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date