

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98381

Entity Name: AMBRO, INC.

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

10021 SW 145 PL
MIAMI, FL 33186

New Principal Place of Business:

13263 SW 124 STREET
MIAMI, FL 33186

Current Mailing Address:

10021 SW 145 PL
MIAMI, FL 33186

New Mailing Address:

13263 SW 124 STREET
MIAMI, FL 33186

FEI Number: 65-0266641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMEDEE, EMILE P.
15834 SW 60 TERRACE
MIAMI, FL 33193 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: D () Delete
Name: AMEDEE, EMILE P
Address: 15834 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: AMEDEE,GERARD EMILE,
Address: 10021 SW 145TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DOWELL, MARIE
Address: 11321 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: DECRUMPE, EDWIGE
Address: 10021 SW 145TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIE-ELSIE DOWELL

D

02/07/2004

Electronic Signature of Signing Officer or Director

Date