

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98381

Entity Name: AMBRO, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

13335 SW 124 STREET
#111
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13335 SW 124 STREET
#111
MIAMI, FL 33186

New Mailing Address:

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 PRES.
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: AMEDEE, NORELIS
Address: 15834 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: EMILE P. AMEDEE

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date