

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98381

FILED
Apr 06, 2003
Secretary of State

Entity Name: AMBRO, INC.

Current Principal Place of Business:

10021 SW 145 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10021 SW 145 PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0266641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWELL, MARIE ELSIE
11321 SW 152 PL
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AMEDEE, EMILE P.
15834 SW 60 TERRACE
MIAMI, FL 33193 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: EMILE P. AMEED

04/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMEED, PIERRE EMILE,
Address: 6834 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33183

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMEED, EMILE P
Address: 15834 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: AMEED, GERARD EMILE,
Address: 10021 SW 145TH PLACE
City-St-Zip: MIAMI, FL 33186

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

Title: D () Change (X) Addition
Name: DECUMPE, EDWIGE
Address: 10021 SW 145TH PLACE
City-St-Zip: MIAMI, FL 33186

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: EMILE P. AMEED

D

04/06/2003

Electronic Signature of Signing Officer or Director

Date