

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002310

Entity Name: AMBRE GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

C/O HOWARD INERFELD/POINT LOUNGE
2202 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD INERFELD/POINT LOUNGE
2202 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0973000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESETSKY, WALTER K
2202 NORTHEAST 123 ST
NORTH MIAMI BEACH, FL 33181 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: INERFELD, HOWARD
Address: POINT LOUNGE, 2202 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: HOWARD INERFELD

OWNE

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date