

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000034665

FILED
May 27, 2009
Secretary of State**Entity Name:** AMBIANCE INTERIORS MANUFACTURING CORP.**Current Principal Place of Business:**10300 SW 72 ST
SUITE #261-A
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 830882
MIAMI, FL 332830882**New Mailing Address:****FEI Number:** 65-1022422**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, DOLLY
10300 SW 72 ST
SUITE # 261-A
MIAMI, FL 33173 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 () Delete
Name: DIAZ, DOLLY
Address: 9746 SW 138 AVE
City-St-Zip: MIAMI, FL 33186**Title:** S (X) Delete
Name: PAZ, MIGUEL B
Address: 7110 SW 83 COURT
City-St-Zip: MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: DOLLY DIAZ

D

05/27/2009

Electronic Signature of Signing Officer or Director_____
Date