

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: AMBIANCE INTERIORS MANUFACTURING CORP.

Current Principal Place of Business:

10300 SW 72 ST
SUITE # 304
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 # 304
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PAZ, MIGUEL B SR
10300 SW 72 ST
SUITE # 304
MIAMI, FL 33173 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: MIGUEL B PAZ SR

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAZ, MIGUEL B SR
Address: 11643 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: TV
Name: PAZ, MIGUEL B
Address: 7110 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: S
Name: PAZ, DORIS
Address: 11643 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33176

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: MIGUEL B PAZ SR

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date