

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005827

FILED
Apr 11, 2012
Secretary of State

Entity Name: AMBER & ONYX REALTY GROUP, INC.

Current Principal Place of Business:

96 WASHINGTON AVENUE
WESTWOOD, NJ 07675

New Principal Place of Business:

Current Mailing Address:

96 WASHINGTON AVENUE
WESTWOOD, NJ 07675

New Mailing Address:

FEI Number: 59-3692341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEPA, CHRISTOPHER J
9225 ULMERTON ROAD
H
LARGO, FL 33771 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: MR.
Name: ALEPA, CHRISTOPHER J
Address: 96 WASHINGTON AVENUE
City-St-Zip: WESTWOOD, NJ 07675

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: CHRISTOPHER J. ALEPA

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date