

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044933

Entity Name: AMBS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

14323 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14323 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1105356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN, HARRY M ESQ.
235 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: PD
Name: WEINER, LAWRENCE
Address: P.O. BOX 278654
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: WEINER, SHARON
Address: P.O. BOX 278654
City-St-Zip: MIRAMAR, FL 33027

Title: T
Name: WEINER, ELAINE
Address: 14323 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: WEINER, JACK
Address: 14323 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

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: WEINER

DR

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date