

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077728

Entity Name: AMBRIT-USA INC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

16490 N W 14TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2710 NW 30TH AVE
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

16490 N W 14TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1136182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MALCOLM
16490 N W 14TH STREET
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GARRETT, MALCOLM MR
Address: 16490 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: P () Delete
Name: GARRETT, MALCOLM MR
Address: 16490 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: GARRETT, MALCOLM MR
Address: 16490 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Delete
Name: GARRETT, MALCOLM MR
Address: 16490 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: MALCOLM GARRETT

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date