

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104104

Entity Name: AMBROSIA INVESTMENTS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181

New Principal Place of Business:

2136 NE 123RD STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

PO BOX 551061
FORT LAUDERDALE, FL 333551061

New Mailing Address:

FEI Number: 11-3654237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSE, EDDY B
11900 BISCAYNE BOULEVARD
SUITE 290
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GROSSE, EDDY B
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSE, EDDY B
Address: P.O. BOX 551061
City-St-Zip: FORT LAUDERDALE, FL 333551061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDDY B GROSSE

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date