

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132654

FILED
Mar 01, 2011
Secretary of State

Entity Name: AMBER INTERNATIONAL TRADING, CORP.

Current Principal Place of Business:

1150 E HALLANDALE BEACH BLVD.
SUITE E
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
4-455
AVENTURA, FL 33180

New Mailing Address:

1150 E HALLANDALE BEACH BLVD.
SUITE E
HALLANDALE BEACH, FL 33009

FEI Number: 22-3891670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH SHOMAR
7777 NW 146 STREET
MIAMI LAKES, FL 33016 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: DIR
Name: Galsky, Sharon
Address: 1150 E HALLANDALE BCH BLVD, SUITE E
City-St-Zip: HALLANDALE BCH, FL 33009

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: SG

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date