

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044758

Entity Name: AMBYTEC INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE SUITE 11
ORLANDO, FL 32819 US

New Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819 US

Current Mailing Address:

8810 COMMODITY CIRCLE SUITE 11
ORLANDO, FL 32819 US

New Mailing Address:

8810 COMMODITY CIRCLE
SUITE 11
ORLANDO, FL 32819 US

FEI Number: 20-0850001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 WEST KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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: P () Delete
Name: MUNOZ, GILBERTO L
Address: 2455 FAWNLAKE TRAIL
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: VALDIVIA, JUAN C
Address: 400 RADEBAUGH COURT
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIA, JUAN C
Address: 400 RADEBAUGH COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: MUNOZ, GILBERTO L
Address: 2455 FAWNLAKE TRAIL
City-St-Zip: ORLANDO, FL 32828 US

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: JUAN CARLOS VALDIVIA

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date