

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090826

Entity Name: AMBAE, INC.

FILED  
Apr 01, 2011  
Secretary of State

## Current Principal Place of Business:

1713 EAST WATER'S AVENUE  
TAMPA, FL 33604

## New Principal Place of Business:

1713 EAST WATERS AVENUE  
TAMPA, FL 33604 US

## Current Mailing Address:

1713 EAST WATER'S AVENUE  
TAMPA, FL 33604

## New Mailing Address:

1713 EAST WATERS AVENUE  
TAMPA, FL 33604 US

FEI Number: 03-0543497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, SHAILESH  
834 WEST MADISON STREET  
STARKE, FL 32091 US

## Name and Address of New Registered Agent:

PATEL, SHAILESH  
16233 COMPTON HEIGHT PLACE  
TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

04/01/2011

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: PATEL, SHAILESH  
Address: 16233 COMPTON HEIGHT PLACE  
City-St-Zip: TAMPA, FL 33647 US

Title: V  
Name: PATEL, SANJAY V  
Address: 1713 EAST WATERS AVE  
City-St-Zip: TAMPA, FL 33604 US

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: SANJAY V. PATEL

V

04/01/2011

Electronic Signature of Signing Officer or Director

Date