

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139583

Entity Name: AMBERSTONE PROPERTIES, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

14151 SW 147 CT
MIAMI, FL 33196

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
#4307
MIAMI, FL 33131

Current Mailing Address:

14151 SW 147 CT
MIAMI, FL 33196

New Mailing Address:

1331 BRICKELL BAY DRIVE
#4307
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ARGENIS
14151 SW 147 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PEREZ, RAUL
1331 BRICKELL BAY DRIVE
#4307
MIAMI, FL 33131 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: RAUL PEREZ

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VILLEGAS, ARGENIS
Address: 14151 SW 147 CT
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ, RAUL
Address: 1331 BRICKELL BAY DRIVE #4307
City-St-Zip: MIAMI, FL 33131

Title: V/D () Change (X) Addition
Name: ESPEJO, JUAN
Address: 1331 BRICKELL BAY DRIVE #4307
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL PEREZ

P/D

03/01/2007

Electronic Signature of Signing Officer or Director

Date