

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108823

Entity Name: AMB MANAGEMENT, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

8956 N.W. 24TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 901
CORAL GABLES, FL 33134

New Mailing Address:

8956 N.W. 24TH TERRACE
MIAMI, FL 33172

FEI Number: 20-3301563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVIER, LEONARDO D
201 ALHAMBRA CIRCLE
901
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BALDOVINI, ENRICO
8956 N.W. 24TH TERRACE
MIAMI, FL 33172 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: ENRICO BALDOVINI

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BALDOVINI, ENRICO
Address: 201 ALHAMBRA CIRCLE STE 901
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BALDOVINI, ENRICO
Address: 8956 N.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: ENRICO BALDOVINI

MGR

01/16/2008

Electronic Signature of Signing Officer or Director

Date