

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154702

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMB DESIGNS, INC.

Current Principal Place of Business:

13016 S.W. 85TH AVE., RD.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13016 S.W. 85TH AVE., RD.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4021623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, JAMES S
6250 SW 132ND STREET
MIAMI, FL 33156 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: VP
Name: BARTLEY, JAMES S
Address: 13016 S.W. 85TH AVE., RD.
City-St-Zip: MIAMI, FL 33156

Title: P
Name: BARTLEY, ANA M
Address: 13016 S.W. 85TH AVE., RD.
City-St-Zip: MIAMI, FL 33156

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: JAMES STEVEN BARTLEY

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date