

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102610

Entity Name: AMB EVENTS, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

4320 WEST BROWARD BOULEVARD
SUITE 5
PLANTATION, FL 33317 US

Current Mailing Address:

4320 WEST BROWARD BOULEVARD
SUITE 5
PLANTATION, FL 33317 US

New Principal Place of Business:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126 US

New Mailing Address:

6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126 US

FEI Number: 20-5331439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGA, ANA MARIA
4320 W. BROWARD BOULEVARD
SUITE 5
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BURGA, ANA MARIA
6101 BLUE LAGOON DRIVE
SUITE 150
MIAMI, FL 33126 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:

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BURGA, ANA MARIA
Address: 4320 WEST BROWARD BOULEVARD, STE 5
City-St-Zip: PLANTATION, FL 33317 US

Title: VP,D () Delete
Name: BURGA, GUILLERMO
Address: 4320 WEST BROWARD BOULEVARD, STE 5
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BURGA, ANA MARIA
Address: 6101 BLUE LAGOON DRIVE, STE 150
City-St-Zip: MIAMI, FL 33126 US

Title: VP,D (X) Change () Addition
Name: BURGA, GUILLERMO
Address: 6101 BLUE LAGOON DRIVE, STE 150
City-St-Zip: MIAMI, FL 33126 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: ANA MARIA BURGA

P,D

05/27/2008

Electronic Signature of Signing Officer or Director

Date