

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102610

Entity Name: AMB EVENTS, INC.

FILED  
Apr 03, 2012  
Secretary of State

## Current Principal Place of Business:

6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126 US

## New Principal Place of Business:

2332 GALIANO ST  
2ND FLOOR  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126 US

## New Mailing Address:

2332 GALIANO ST  
2ND FLOOR  
CORAL GABLES, FL 33134 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  
6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

BURGA, ANA MARIA  
2332 GALIANO ST  
2ND FLOOR  
CORAL GABLES, FL 33134 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:

04/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: BURGA, ANA MARIA  
Address: 2332 GALIANO ST 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP,D  
Name: BURGA, GUILLERMO  
Address: 2332 GALIANO ST 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 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: ANA MARIA BURGA

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date