

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129122

Entity Name: AMBT, CORP.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

401 LA VILLA DR.
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

5951 NE 18TH TER
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

940 EASTWARD DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

5951 NE 18TH TER
FT. LAUDERDALE, FL 33308

FEI Number: 20-5688354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADI
940 EASTWARD DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

COHEN, ADI
5951 NE 18TH TER
FT. LAUDERDALE, FL 33308 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: _____

05/22/2009

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 () Delete
Name: COHEN, ADI
Address: 401 LA VILLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ADI
Address: 5951 NE 18TH TER
City-St-Zip: FT. LAUDERDALE, FL 33308 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: ADI COHEN

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date