

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137895

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: AMBER INVESTMENT INC USA

## Current Principal Place of Business:

9251 SOUTHERN BREEZE DR  
ORLANDO, FL 32836 US

## New Principal Place of Business:

## Current Mailing Address:

539 N MILLS AVE  
ORLANDO, FL 32803 US

## New Mailing Address:

FEI Number: 20-5460561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIU, CHENG M  
9251 SOUTHERN BREEZE DR  
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIU, CHENG M  
Address: 9251 SOUTHERN BREEZE DR  
City-St-Zip: ORLANDO, FL 32836 US

Title: S ( ) Delete  
Name: LIU, TUN M  
Address: 9251 SOUTHERN BREEZE DR  
City-St-Zip: ORLANDO, FL 32836 US

Title: VP ( ) Delete  
Name: TANG, JIAN  
Address: 5764 ARNOLD ZLOTOFF DR  
City-St-Zip: ORLANDO, FL 32821 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHENG M. LIU

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date