

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137895

FILED
Mar 16, 2011
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: 20-5801948

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: TANG, JIAN
Address: 5764 ARNOLD ZLOTOFF DR
City-St-Zip: ORLANDO, FL 32821 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: CHENG M. LIU

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date