

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011017

Entity Name: AMB GROUP CORPORATION

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2645 NE 5TH AVENUE
2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36TH STREET
#1007
MIAMI, FL 33137

Current Mailing Address:

2645 NE 5TH AVENUE
2ND FLOOR
MIAMI, FL 33137

New Mailing Address:

600 NE 36TH STREET
#1007
MIAMI, FL 33137

FEI Number: 20-8296802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, ANGELY C MSS
2645 NE 5TH AVE
2ND FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARIA, ANGELY C MSS
600 NE 36TH STREET
1007
MIAMI, FL 33137 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: ANGELY MARIA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIA, ANGELY C
Address: 600 NE 36TH STREET #1007
City-St-Zip: MIAMI, FL 33137

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: ANGELY MARIA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date