

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011017

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMB GROUP CORPORATION

Current Principal Place of Business:

600 NE 36TH STREET
#1007
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36TH STREET
#1007
MIAMI, FL 33137

New Mailing Address:

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
600 NE 36TH STREET
1007
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARIA, ANGELY C MRS
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 C. MARIA

04/28/2012

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 C. MARIA

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date