

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037738

FILED
Apr 01, 2011
Secretary of State

Entity Name: AMBAE ENTERPRISE OF TAMPA, INC.

Current Principal Place of Business:

11620 N. 22ND STREET
TAMPA, FL 33612

New Principal Place of Business:

1713 E. WATERS AVE.
TAMPA, FL 336043569 US

Current Mailing Address:

11620 N. 22ND STREET
TAMPA, FL 33612

New Mailing Address:

1713 E. WATERS AVE.
TAMPA, FL 336043569 US

FEI Number: 11-3809591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILLY M
550 N. REO STREET
SUITE 300
TAMPA, FL 336091013 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: D
Name: PATEL, SHAILESH R
Address: 16233 COMPTON HEIGHT PLACE
City-St-Zip: TAMPA, FL 33647 US

Title: D
Name: PATEL, SANJAY V
Address: 2364 NE SNOW STREET
City-St-Zip: ARCADIA, FL 34266 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: SANJAY PATEL

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date