

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051914

FILED
Apr 23, 2011
Secretary of State

Entity Name: AMB SURVEYING & MAPPING CORPORATION

Current Principal Place of Business:

3635 KARIBA CT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 421378
KISSIMMEE, FL 34742-137 US

New Mailing Address:

FEI Number: 20-8953009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSQUE-POLANCO, ANGEL M
3635 KARIBA CT
KISSIMMEE, FL 34746 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: BOSQUE-POLANCO, ANGEL M
Address: 3635 KARIBA CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S
Name: TACORONTE-RIVERA, IRIS M
Address: 3635 KARIBA CT
City-St-Zip: KISSIMMEE, FL 34746 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: ANGEL M. BOSQUE-POLANCO

P

04/23/2011

Electronic Signature of Signing Officer or Director

_____ Date