

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059536

Entity Name: AMBRACUB, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

10934 CROSSCREEK DRIVE
TAMPA, FL 33467

New Principal Place of Business:

Current Mailing Address:

10934 CROSSCREEK BLVD
TAMPA, FL 33647

New Mailing Address:

FEI Number: 71-1033677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROK, STEVEN J
10427 124TH TERRACE NORTH
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONTES, ANTONIO
Address: 32144 BROOKSTONE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: KROK, STEVEN J
Address: 10427 124TH TERRACE NORTH
City-St-Zip: LARGO, FL 33773

Title: T () Delete
Name: CRUZ, ALEJANDRO
Address: 24932 ROVELLO STREET
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN J KROK

MR

04/06/2009

Electronic Signature of Signing Officer or Director

Date