

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059536

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMBRACUB, INC.

Current Principal Place of Business:

10934 CROSSCREEK DRIVE
TAMPA, FL 33467

New Principal Place of Business:

10427 124TH TERRACE NORTH
LARGO, FL 33773

Current Mailing Address:

10934 CROSSCREEK BLVD
TAMPA, FL 33647

New Mailing Address:

10427 124TH TERRACE NORTH
LARGO, FL 33773

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

OFFICERS AND DIRECTORS:

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

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

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

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: STEVEN KROK

SD

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date