

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105212

FILED
Jan 19, 2009
Secretary of State

Entity Name: AMBELLIE INVESTMENT, INC.

Current Principal Place of Business:

20900 NE 30TH AVE SUITE 311
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE SUITE 311
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180

FEI Number: 26-1109913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT
20900 NE 30TH AVE SUITE 311
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180 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: ARNAUD SITBON

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: AYACHE, YANNICK
Address: 9401 COLLINS AVENUE, UNIT#902
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: AYACHE, YANNICK
Address: 20900 NE 30 TH AVENUE, UNIT 311
City-St-Zip: AVENTURA, FL 33180

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: YANNICK AYACHE

DIR

01/19/2009

Electronic Signature of Signing Officer or Director

Date