

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105212

FILED
Mar 27, 2012
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:

Current Mailing Address:

20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180

New Mailing Address:

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, LLC
20900 NE 30TH AVE
SUITE 311
AVENTURA, FL 33180 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: DIR
Name: AYACHE, YANNICK
Address: 20900 NE 30 TH AVENUE, UNIT 311
City-St-Zip: AVENTURA, FL 33180

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: YANNICK AYACHE

MGR

03/27/2012

Electronic Signature of Signing Officer or Director

Date