

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118410

Entity Name: AMBIENTE US, INC.

FILED
Jul 05, 2009
Secretary of State

Current Principal Place of Business:

829 9TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

831 9TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

829 9TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

831 9TH STREET
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, HERB
829 9TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOSA, HERB
831 9TH STREET
MIAMI BEACH, FL 33139 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: HERB SOSA

07/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOSA, HERB
Address: 829 9TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOSA, HERB
Address: 831 9TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: HERB SOSA

OWNE

07/05/2009

Electronic Signature of Signing Officer or Director

Date