

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047341

Entity Name: AMBO FOODS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

731B COMMERCE DRIVE
VENICE, FL 34292

New Principal Place of Business:

727 COMMERCE DRIVE
VENICE, FL 34292

Current Mailing Address:

731B COMMERCE DRIVE
VENICE, FL 34292

New Mailing Address:

727 COMMERCE DRIVE
VENICE, FL 34292

FEI Number: 22-3979316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: MARTINSEN, BO
Address: 731B COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

Title: DS () Delete
Name: CHALMLERS, ANNE-MARIE
Address: 731B COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: ENGBRETSSEN, ERIK
Address: 731B COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINSEN, BO
Address: 727 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

Title: DS (X) Change () Addition
Name: CHALMLERS, ANNE-MARIE
Address: 727 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

Title: D (X) Change () Addition
Name: ENGBRETSSEN, ERIK
Address: 727 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

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: BO MARTINSEN

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date