2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104390

Entity Name: AMBA PETRO INC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6917 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

13561 S.W. 77 CT., PINECREST,, FL 33156

FEI Number: 26-3788028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPAI, SURESH 13561 S.W. 77 CT., PINECREST, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 KAPAI, SURESH

 Address:
 13561 S.W. 77TH CT

 City-St-Zip:
 PINECREST, FL 33156

Title: VP/T

Name: HANDA, AMIT

Address: 9947 CORONADO LAKES DR City-St-Zip: BOYNTON BEACH, FL 33437

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: SURESH KAPAI PRES 04/16/2010