

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001892

Entity Name: AMBIANCE DECOR, INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

515 WEST 50 ST
MIAMI BEACH, 33140

New Principal Place of Business:

515 WEST 50 ST
MIAMI BEACH, FL 33140

Current Mailing Address:

515 WEST 50 ST
MIAMI BEACH, 33140

New Mailing Address:

515 WEST 50 ST
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANA, CELMAR
515 WEST 50 ST
MIAMI BEACH, FL 33140 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: PD
Name: LANA, CELMAR
Address: 515 WEST 50 ST
City-St-Zip: MIAMI BEACH, FL 33140

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: CELMAR LANNA

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date