

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010899

Entity Name: AMB AUTO REPAIR INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

311 AIRPORT PULLING RD N.
C-1
NAPLES, FL 34104 US

Current Mailing Address:

311 AIRPORT PULLING RD N.
C-1
NAPLES, FL 34104 US

New Principal Place of Business:

311 AIRPORT PULLING RD N.
UNIT C-1
NAPLES, FL 34104 US

New Mailing Address:

8028 DANCING WIND LN
APT 404
NAPLES, FL 34119 US

FEI Number: 26-4192173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMB AURO REPAIR INC
311 AIRPORT PILLING RD N
C-1
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BAEZ, MINEL
311 AIRPORT PILLING RD N
UNIT C-1
NAPLES, FL 34104 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: MINEL BAEZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, MINEL
Address: 8028 DANCING WIND LN APT 404
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: HOYOS, PAULA A
Address: 8028 DANCING WIND LN APT 404
City-St-Zip: NAPLES, FL 34119 US

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: MINEL BAEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date