

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066775

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMBERLAND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3350 NE 192 STREET
#2-Q
AVENTURA, FL 33180 US

New Principal Place of Business:

3350 NE 192 STREET
2-Q
AVENTURA, FL 33180 US

Current Mailing Address:

3350 NE 192 STREET
#2-Q
AVENTURA, FL 33180 US

New Mailing Address:

3350 NE 192 STREET
2-Q
AVENTURA, FL 33180 US

FEI Number: 27-0710838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSEMA, SVETLANA
3350 NE 192 STREET
#2-Q
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TSEMA, SVETLANA
3350 NE 192 STREET
2-Q
AVENTURA, FL 33180 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TSEMA, SVETLANA
Address: 3350 NE 192 STREET, # 2-Q
City-St-Zip: AVENTURA, FL 33180

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: LANA TSEMA

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date