

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087745

Entity Name: AMBIA ENERGY INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3326 LAKESIDE DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD. SUITE 206
WESTON, FL 33326 US

Current Mailing Address:

3326 LAKESIDE DRIVE
DAVIE, FL 33328 US

New Mailing Address:

1820 N. CORPORATE LAKES BLVD. SUITE 206
WESTON, FL 33326 US

FEI Number: 27-1174703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINS, JOSE E
3326 LAKESIDE DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MOLINS, JOSE E
14463 NW 16TH COURT
PEMBROKE PINES, FL 33028 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: JOSE ERNESTO MOLINS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINS, JOSE E
Address: 14463 NW 16TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 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: JOSE ERNESTO MOLINS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date