

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076574

FILED
Apr 29, 2012
Secretary of State

Entity Name: AMB MIAMI INVESTMENTS, INC.

Current Principal Place of Business:

4775 COLLINS AVE
SUITE 3207
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

13315 SW 128 PSGE
MIAMI, FL 33186 US

Current Mailing Address:

4775 COLLINS AVE
SUITE 3207
MIAMI BEACH, FL 33140 US

New Mailing Address:

13315 SW 128 PSGE
MIAMI, FL 33186 US

FEI Number: 27-3499733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, ANA M
4775 COLLINS AVE
SUITE 3207
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BONILLA, ANA M
13315 SW 128 PSGE
MIAMI, FL 33186 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, ANA M
Address: 13315 SW 128 PSGE
City-St-Zip: MIAMI, FL 33186 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: ANA M. BONILLA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date