

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087732

Entity Name: AMBAR'S PRODUCTION, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18255 NW 73 AVE
206
MIAMI, FL 33015 US

New Principal Place of Business:

2435 VAN BUREN ST,
3B
HOLLYWOOD, FL 33020 US

Current Mailing Address:

18255 NW 73 AVE
206
MIAMI, FL 33015 US

New Mailing Address:

2435 VAN BUREN ST,
3B
HOLLYWOOD, FL 33020 US

FEI Number: 27-3787830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADA, YUNAIMY
18255 NW 73 AVE
206
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CALZADA, YUNAIMY
2435 VAN BUREN ST,
3B
HOLLYWOOD, FL 33020 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: CALZADA, YUNAIMY
Address: 2435 VAN BUREN ST,
City-St-Zip: HOLLYWOOD, FL 33020 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: YUNAIMY CALZADA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date