

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098500

FILED
Apr 02, 2012
Secretary of State

Entity Name: AMBAR THREE ONE FIVE (USA), INC.

Current Principal Place of Business:

750 SW 34TH ST #207
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

750 SW 34TH ST #207
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 45-0671867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTURO M. RIOS, P.A.
2929 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARMIENTO, YASMIN E
Address: 750 SW 34TH ST #207
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: ST
Name: MEDINA, EDILMARI
Address: 6771 CODY STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: YASMIN E. SARMIENTO

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date