

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000049551

Entity Name: AMBROSIUSONE INC

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

1197 BLOSSOM DR
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. 780453
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 45-2346330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, PAMELA
4731 NORTH HIGHWAY A1A
VERO BEACH, FL 32963 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: CEO
Name: BROWN, ELTON
Address: 1197 BLOSSOM DR
City-St-Zip: SEBASTIAN, FL 32978 US

Title: A
Name: AIKEY, KIMBERLY
Address: 1946 SIXTY OAKS LANE
City-St-Zip: VERO BEACH, FL 32966

Title: V
Name: BROWN, LAUREL
Address: 1197 GARDENIA ST
City-St-Zip: SEBASTIAN, FL 32958

Title: V
Name: VOLPI, SOPHIE
Address: 2851 S. OCEAN BLVD APT 5K
City-St-Zip: BOA RATON, FL 33432

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: ELTON BROWN

CEO

06/01/2012

Electronic Signature of Signing Officer or Director

Date