

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056502

Entity Name: AMBE, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

113 - 114
6160 S.W. STATE RD. 200
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

A TO ZDIC. BEV. 113 -114
6160 S.W. STATE RD 200
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 59-3263658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIJAY, PATEL
2010 NE 14TH ST.
200
OCALA, FL 34470 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: DPS
Name: SHUKLA, RAJESH
Address: 6160 SW STATE RD 200
City-St-Zip: OCALA, FL 34476

Title: DVT
Name: SHUKLA, SANDHYA
Address: 6160 SW STATE RD 200
City-St-Zip: OCALA, FL 34476

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: RAJESH SHUKLA

DPS

06/15/2011

Electronic Signature of Signing Officer or Director

Date