2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099015

Entity Name: JAI-AMBA-MA, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2445 SR 16

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1300 N. PONCE DE LEON BLVD ST. AUGUSTINE, FL 32084

FEI Number: 59-3413997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, JYOTSNA 1300 N PONCE DE LEON BLVD ST. AUGUSTINE, FL 32084 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PATEL, NARENDRA C

 Address:
 55 DOLPHIN DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: STD

 Name:
 PATEL, JYOTSNA

 Address:
 55 DOLPHIN DR

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: COVP

Name: PATEL, AMEET Address: 55 DOLPHIN DR.

City-St-Zip: ST. AUGUSTINE, FL 32080

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: JANE PATEL SEC 03/14/2011