

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012740

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: AMBER TRADE, INC.

**Current Principal Place of Business:**

10471 N.W. 48TH ST.  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10471 N.W. 48TH ST.  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 65-0744725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PELISSONI, SANDRA A  
10471 N.W. 48TH ST.  
MIAMI, FL 33178 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: PSD  
Name: PELISSONI, SANDRA A  
Address: 10471 N.W. 48TH ST.  
City-St-Zip: MIAMI, FL 33178

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: SANDRA A PELISSONI

PRES

01/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date