2005 FOR PROFIT CORPORATION

FILED Feb 14, 2005 8:00 am Secretary of State 02-14-2005 90068 007 ***150.00

ANNUAL REPORT

DOCUMENT # P97000039644 1. Entity Name AMBAR RECORDS INC. Principal Place of Business Mailing Address 10105 NW 9 STREET 6439 SW 132 CT CIR 50014893 MIAMI, FL 33183-140 US CIRCLE 108 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0750648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABREU, JUAN N Street Address (P.O. Box Number is Not Acceptable) 10105 NW 9 ST CIR 108 MIAMI, FL 33172 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITI F Defete TITLE President ☐ Addition NAME ABREU, JUAN N NAME STREET ADDRESS 10105 NW 9 ST CIR #108 STREET ADDRESS MIAMI, FL 33172 CITY-ST-7IP CITY-ST-77P ☐ Defete TITLE TITLE Change | ☐ Addition WONG, BEATERIZ S NAME NAME 6439 SW 132 CT CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331835140 CITY-ST-ZIP X Addition TITLE ☐ Delete TITLE ☐ Change Secretary HAME NAME Gustavo Wong . STREET ADDRESS STREET ADDRESS 6439 SW 132 Court Circle CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33183-5140 Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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