

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039644

Entity Name: AMBAR RECORDS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10105 NW 9 STREET
CIRCLE 108
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

6439 SW 132 CT CIR
MIAMI, FL 33183140 US

New Mailing Address:

FEI Number: 65-0750648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, JUAN N
10105 NW 9 ST CIR
108
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, JUAN N
Address: 10105 NW 9 ST CIR #108
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: WONG, BEATERIZ S
Address: 6439 SW 132 CT CIR
City-St-Zip: MIAMI, FL 331835140

Title: S () Delete
Name: WONG, GUSTAVO
Address: 6439 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 331835140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, JUAN N
Address: 10105 NW 9 ST CIR #108
City-St-Zip: MIAMI, FL 33172 US

Title: T (X) Change () Addition
Name: WONG, BEATERIZ S
Address: 6439 SW 132 CT CIR
City-St-Zip: MIAMI, FL 331835140 US

Title: S (X) Change () Addition
Name: WONG, GUSTAVO
Address: 6439 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 331835140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO WONG

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date