

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080554

Entity Name: AMBICA OF LANTANA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1400 LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

1400 LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0864799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, AJIT
1679 NEWHAVEN POINT LN
WEST PALM BEACH, FL 33411 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: PRES
Name: PATEL, AJIT
Address: 1679 NEWHAVEN POINT LN
City-St-Zip: WESTT PALM BEACH, FL 33411

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: AJIT PATEL

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date