

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12107

Entity Name: AMBER PICTURES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9725 SOUTHWEST 125TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9725 SOUTHWEST 125TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0240328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, WILLIAM
9725 SW 125TH TERR
MIAMI, FL 33176 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: D
Name: HANNAH, WILLIAM J.
Address: 9725 S.W. 125TH TERRACE
City-St-Zip: MIAMI, FL

Title: D
Name: HANNAH, CHRISTENE L.
Address: 9725 S.W. 125TH TERRACE
City-St-Zip: MIAMI, FL

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: WILLIAM HANNAH

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date