

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32666

Entity Name: AMBROSINO CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1800 PURDY AVENUE
1808
MIAMI BEACH, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
C/O ALEX ORTIZ CPA'S
CORAL GABLES, FL 33134

New Mailing Address:

1800 PURDY AVENUE
1808
MIAMI BEACH, FL 33134

FEI Number: 65-0256229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINO, GENARO
1800 SUNSET HARBOUR DRIVE
1808
MIAMI BEACH, FL 33139 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: D () Delete
Name: AMBROSINO, GENARO,
Address: 1800 SUNSET HARBOUR DRIVE STE 1808
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: AMBROSINO, MICHELE
Address: CALLE CALIFORNIA, QUINTA TIERRA FIRME
City-St-Zip: CARACAS, VZ

Title: D () Delete
Name: DE AMBROSINO, ROSANNA
Address: CALLE CALIFORNIA, QUINTA TIERRA FIRME
City-St-Zip: CARACAS, VZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENARO AMBROSINO

D

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date