

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32666

FILED
Feb 29, 2012
Secretary of State

Entity Name: AMBROSINO CORP.

Current Principal Place of Business:

1800 PURDY AVENUE
1808
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 PURDY AVENUE
1808
MIAMI BEACH, FL 33139

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: GENARO AMBROSINO

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date