

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V42178

Entity Name: AMBER REALTY, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

1602 ALTON ROAD
#100
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
#100
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0396934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, A.
1602 ALTON ROAD
#500
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: PSD () Delete
Name: SMEJDA, LUCIUS
Address: 1602 ALTON ROAD , #100
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPTS () Delete
Name: PANGLE, LUCE
Address: 1602 ALTON ROAD # 100
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPAS (X) Change () Addition
Name: PANGLE, LUCE
Address: 1602 ALTON ROAD # 100
City-St-Zip: MIAMI BEACH, FL 33139

Title: T AS () Change (X) Addition
Name: HELL, ANNE-MARIE
Address: 1602 ALTON ROAD # 100
City-St-Zip: MIAMI BEACH, FL 33139

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: L. SMEJDA

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date