

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000005433

Entity Name: AMBRAGOLD, INC.

Current Principal Place of Business:

9835-16 LAKE WORTH ROAD
#122
LAKE WORTH, FL 33467

FILED
Aug 29, 2016
Secretary of State
CC1366209517

Current Mailing Address:

11035 LAVENDER HILL DR.
160-249
LAS VEGAS, NV 89135 US

FEI Number: 46-1793200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOHN, JERRY O
2691 TREANOR TERRACE
WELLINGTON, FL 33414 US

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: JERRY O. BOHN

08/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GOLDSTEIN, ANNETTE
Address 11035 LAVENDER HILL DR.
 160-249
City-State-Zip: LAS VEGAS NV 89135

Title SEC
Name GASTWIRTH, ARIC
Address 11035 LAVENDER HILL DR.
 160-249
City-State-Zip: LAS VEGAS NV 89135

Title TREA
Name GOLDSTEIN, ANNETTE
Address 11035 LAVENDER HILL DR.
 160-249
City-State-Zip: LAS VEGAS NV 89135

Title DIR
Name GOLDSTEIN, ANNETTE
Address 11035 LAVENDER HILL DR.
 160-249
City-State-Zip: LAS VEGAS NV 89135

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: ANNETTE GOLDSTEIN

PRESIDENT

08/29/2016

Electronic Signature of Signing Officer/Director Detail

Date