2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000061728

Entity Name: AMB PROPERTIES INC

Current Principal Place of Business:

10617 SATINWOOD CIRCLE ORLANDO. FL 32825

Current Mailing Address:

10617 SATINWOOD CIRCLE ORLANDO, FL 32825 US

FEI Number: 02-0616696 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWEN, AVIA 10617 SATINWOOD CIRCLE ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2015

Secretary of State

CC6478002926

Officer/Director Detail:

Title P Title VP

NameBOWEN, AVIANameCULLEN, JAMES DAddress10617 SATINWOOD CIRCLEAddress10617 SATINWOOD CIRCity-State-Zip:ORLANDO FL 32835City-State-Zip:ORLANDO FL 32825

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: AVIA BOWEN PRESIDENT 05/01/2015