

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000010775

Entity Name: AMBRICS CONSOLIDATED MINERAL FUND I CORP**Current Principal Place of Business:**40 WALL STREET
NEW YORK, NY 10005**Current Mailing Address:**40 WALL STREET
NEW YORK, NY 10005 US**FEI Number:** 47-2999600**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PROSKAUER ROSE LLP
ONE BOCA PLACE
2255 GLADES RD #421
BOCA RATON, FL 10036 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:** FRANKLIN,R.

03/20/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FORD, HENRY
Address 174 SE CALMO CIRCLE
City-State-Zip: PORT ST LUCIE FL 34984

Title DIRECTOR
Name SOCIETE AMBRICS SARL
Address POLE MEDICALBUILDING PREMIER
EMTAGE MUNASTIR, TUNISIA
City-State-Zip: MONASTIR

Title DIRECTOR
Name AL NAHYAN, MOHAMED BIN ZAYED
BIN SULTAN SHEIKH
Address F864+R78 - AL RAS AL AKHDAR - ABU
DHABI - UNITED ARAB EMIRATES
City-State-Zip: ABU DHABI ABU DHABI

Title DIRECTOR
Name EMIRTAES AMBRICS KINGDOM FUND
Address F864+R78 - AL RAS AL AKHDAR - ABU
DHABI - UNITED ARAB EMIRATES
City-State-Zip: ABU DHABI

Title DIRECTOR
Name PT AMBRICS INDO SATU
Address KOMPLEK PERKANTORAN BUNCIT
MAS BLOK B8, JALAN MAMPANG
PRAPATAN RAYA NO. 108, KEL.
DUREN TIGA, KEC. PANCORAN,
KOTA ADM. JAKARTA SELATAN,
PROV. DKI JAKARTA, 12760
City-State-Zip: JAKARTA

Title DIRECTOR
Name AMBRICS SARL
Address 12 RUE DU COMMERCE. B. P. 692.
CONAKRY, RÉPUBLIQUE DE LA
GUINÉE
City-State-Zip: CONAKRY

Title CORRESPONDING SECRETARY
Name HIS HIGHNESS SHEIKH MAKTOUM
BIN MOHAMMED BIN RASHID AL
MAKTOUM
Address F864+R78 - AL RAS AL AKHDAR - ABU
DHABI - UNITED ARAB EMIRATES
City-State-Zip: ABU DHABI

Title DIRECTOR
Name AMBRICS CAPITAL GROUP
Address 71-75, SHELTON STREET, LONDON,
ENGLAND, WC2H 9JQ.
City-State-Zip: LONDON

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: HENRY FORD

PRESIDENT

03/20/2022

