

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002704

Entity Name: AMBER PETROLEUM, INC.

Current Principal Place of Business:

11760 US HWY ONE STE 504W
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

119 AVENUE AT THE COMMON STE 4
SHREWSBURY, NJ 07702

FEI Number: 36-4640769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIPIERO, DOMENIC M
11760 US HWY ONE STE 504W
PALM BEACH GARDENS, FL 33408 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

Officer/Director Detail :

Title DP
Name DIPIERO, DOMENIC M
Address 11760 US HWY ONE STE 504W
City-State-Zip: PALM BEACH GARDENS FL 33408

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: DOMENIC M. DIPIERO

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date