

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027784

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMBASSADOR TAXI SERVICE, INC.

Current Principal Place of Business:

201 W SUNRISE BLVD
SUITE 2A
FRT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

8240 SW 11TH ST.
N. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 32-0009307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, FRANTZ
8240 SW 11TH ST.
N. LAUDERDALE, FL 33068 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: P
Name: PIERRE, FRANTZ
Address: 8240 SW 11TH ST.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D
Name: CADET, GERLYN L
Address: 2879 SW 10TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: KAVANAGHT, DICKENS
Address: 3450 SW 63RD AVE
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: DUVRA, IVALIER
Address: 2024 NW 12TH AVE.
City-St-Zip: FRT. LAUDERDALE, FL 33311

Title: SEC
Name: PIERRE, FRANTZ
Address: 8240 SW 11TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TRES
Name: KAVANAGHT, DICKENS
Address: 3450 SW 63RD AVE
City-St-Zip: MIRAMAR, FL 33023

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: FRANTZ PIERRE

P

04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date