

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81348

FILED
Jan 25, 2011
Secretary of State

Entity Name: EMBASSY LAND CORP.

Current Principal Place of Business:

1400 W 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566224
PINECREST, FL 33256

New Mailing Address:

FEI Number: 65-1108496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMS, VICTOR HUGH SR
7380 SW 117TH TERR
PINECREST, FL 33156 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: DP
Name: LAGAR, JOSE M
Address: 6303 HUDSON AVE WEST
City-St-Zip: WEST NEW YORK, NY 07093

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: VICTOR HUGO RAMS

RA

01/25/2011

Electronic Signature of Signing Officer or Director

Date