

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87302

FILED
Feb 25, 2011
Secretary of State

Entity Name: FOUR AMBASSADORS TRAVEL, INC.

Current Principal Place of Business:

1350 SW 57TH AVE
SUITE 101
MIAMI, FL 33144

New Principal Place of Business:

7400 SW 50 TERRACE
SUITE 100
MIAMI, FL 33155

Current Mailing Address:

1350 SW 57TH AVE
SUITE 101
MIAMI, FL 33144

New Mailing Address:

7400 SW 50 TERRACE
SUITE 100
MIAMI, FL 33155

FEI Number: 59-2207632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMMERS, GARY F
5701 S.W. 30TH STREET
MIAMI, FL 33155 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: PD
Name: KOMMERS, GARY F.
Address: 5701 S.W. 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: VT
Name: KOMMERS, ELAINE F.
Address: 5701 S.W. 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: KOMMERS, ELAINE F.
Address: 5701 S.W. 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: KOMMERS, JAMES
Address: 2371 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

Title: D
Name: KOMMERS, DAVID
Address: 1450 SW 58 AVE.
City-St-Zip: MIAMI, FL 33144

Title: D
Name: SCHNEIDER, TAMARA
Address: 9454 NW 27 TERRACE
City-St-Zip: DORAL, FL 33172

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: GARY KOMMERS

MR.

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date