

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87302

FILED
Jan 04, 2012
Secretary of State

Entity Name: FOUR AMBASSADORS TRAVEL, INC.

Current Principal Place of Business:

7400 SW 50 TERRACE
SUITE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7400 SW 50 TERRACE
SUITE 100
MIAMI, FL 33155

New Mailing Address:

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

Title: D
Name: HONEYCUTT, MELISSA D
Address: PO BOX 432794
City-St-Zip: MIAMI, FL 33156

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

Title: D
Name: KOMMERS, DAVID R
Address: 142 SW 63 AVE.
City-St-Zip: MIAMI, FL 33144

Title: D
Name: SCHNEIDER, TAMARA L
Address: 31505 SW 213 AVE
City-St-Zip: HOMESTEAD, FL 33030

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

P

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date