

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04410

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROYAL AMBASSADOR TRAVEL, INC.

Current Principal Place of Business:

300 41 STREET
213
MIAMI BEACH, FL 33140

New Principal Place of Business:

845 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

300 41 STREET
213
MIAMI BEACH, FL 33140

New Mailing Address:

845 NE 79 STREET
MIAMI, FL 33138

FEI Number: 65-0015215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, MORDECHAI
300 41 STREET #213
MIAMI BEACH., FL 33140 US

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI
845 NE 79 STREET
MIAMI, FL 33138 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: MORDECHAI BOAZIZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BOAZIZ, MORDECHAI
Address: 845 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

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: MORDECHAI BOAZIZ

MGR

04/25/2012

Electronic Signature of Signing Officer or Director

Date