

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098156

FILED
Jun 03, 2008
Secretary of State

Entity Name: AMBASSADOR LIMOUSINE & TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

13910 NW 6 COURT
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13910 NW 6 COURT
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-1149736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, SILVIO
6401 SW 87 AVE
SUITE 120
MIAMI, FL 33173 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: PSVT () Delete
Name: FONSECA, BRIAN P
Address: 13910 NW 6 COURT
City-St-Zip: NORTH MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FONSECA, BRIAN P
Address: 13910 NW 6 COURT
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP () Change (X) Addition
Name: PHILIPPS, ERIC
Address: 17145 N. BAY RD., UNIT 4108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN P. FONSECA

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06/03/2008

Electronic Signature of Signing Officer or Director

Date