

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000098156

**FILED**  
**Jul 24, 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: PST ( ) Delete  
Name: FONSECA, BRIAN P  
Address: 13910 NW 6 COURT  
City-St-Zip: NORTH MIAMI, FL 33168

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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 FONSECA

PSVT

07/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date