2003 FOR PROFIT CORPORATION

FILED Apr 25, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000002357 DOCUMENT # 04-25-2003 90220 021 ***158.75 1. Entity Name AMBASSADOR U.S.A., CORPORATION Mailing Address Principal Place of Business ----407 LINCOLN RD SUITE 11L 407 LINCOLN RD SUITE 11L MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address STREET MAIN STREET MAIN 6471 Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 202 - 202 STE City & State 4. FEI Number 0608919 City & State. Applied For AKES - FL ムルミシー 下し MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33014 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUAN FERNANDO CASSELLA, JUAN FERNANDO Street Address (P.O., Box Number is Not Acceptable) 407 LINCOLN RD SUITE 11L MIAMI BEACH FL 33139 MIAMI LAKES 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOVER! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **J**0. 11. TITLE Change Delete ☐ Addition CASSELLA, JUAN FERNANDO CASSELLA, JUAN FERNANDO NAME NAME 407 LINCOLN RD SUITE 11L STREET ADDRESS STREET ADDRESS 6954 SHARPECROFT CT. MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-ZIP MIAHI LAKES - FL 33014 ☐ Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

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SIGNATURE: 4

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