

5/3/2005-90081-019-\$150.00-\$150.00

PROFIT
CORPORATION
ANNUAL REPORTFLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
05 JUN 29 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDADOCUMENT # P04000060685
1. Corporation Name

A1 AMBASSADOR EXECUTIVE HOMES INC., INC.

Principal Place of Business

Mailing Address

4141 N. MIAMI AVE. #201
MIAMI FL 331274141 N. MIAMI AVE. #201
MIAMI FL 33127

7.280000 JUL 06 2005

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

3. Date Incorporated or Qualified
4/09/04

3a. Date of Last Report

4. FEI Number
061722882Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPIROEL & UTRERA PA
1340 SW 22 ST. 4TH FLOOR
MIAMI FL 33145

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of current or proposed agent and fee if applicable)

(NOTE: Registered Agent signature required when removing agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PS
12 NAME REMBERTO NADAR
13 STREET ADDRESS 4141 N. MIAMI AVE. #201
14 CITY-STATE-ZIP MIAMI FL 33127 ☒ DELETE11 TITLE P
12 NAME FRANCISCO ORTIZ
13 STREET ADDRESS 4141 N. MIAMI AVE #201
14 CITY-STATE-ZIP MIAMI FL 33127 ☐ Change ☒ Add11 TITLE V.D.
12 NAME JUAN E. AYOBE
13 STREET ADDRESS 4141 N. MIAMI AVE #201
14 CITY-STATE-ZIP MIAMI FL 33127 ☐ DELETE11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP ☐ Change ☐ Add11 TITLE T.D.
12 NAME RANDOLPH WYNNIS
13 STREET ADDRESS 4141 N. MIAMI AVE #201
14 CITY-STATE-ZIP MIAMI FL 33127 ☐ DELETE11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP ☐ Change ☐ Add11 TITLE D
12 NAME RODOLFO ALFARO
13 STREET ADDRESS 4141 N. MIAMI AVE #201
14 CITY-STATE-ZIP MIAMI FL 33127 ☒ DELETE11 TITLE REMBERTO NADAR
12 NAME 4141 N. MIAMI AVE #201
13 STREET ADDRESS MIAMI-FLA-33127 ☐ Change ☒ Add11 TITLE D
12 NAME JESUS GUSTAMANTE
13 STREET ADDRESS 4141 N. MIAMI AVE. #201
14 CITY-STATE-ZIP MIAMI FL 33127 ☐ DELETE11 TITLE LUIS CAUTON
12 NAME 4141 N. MIAMI AVE #201
13 STREET ADDRESS MIAMI-FLA-33127 ☐ Change ☒ Add11 TITLE D
12 NAME GILFRED HERNANDEZ
13 STREET ADDRESS 4141 N. MIAMI AVE. #201
14 CITY-STATE-ZIP MIAMI FL 33127 ☒ DELETE11 TITLE D
12 NAME FERNANDO ACIOLDO
13 STREET ADDRESS 4141 N. MIAMI AVE. #201
14 CITY-STATE-ZIP MIAMI FL 33127 ☐ Change ☒ Add

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

4/21/05 (205) 711-7272