

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060685

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** A1 AMBASSADOR EXECUTIVE LIMOUSINES, INC.

**Current Principal Place of Business:**

4141 N MIAMI AVE SUITE 201  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

4141 N MIAMI AVE SUITE 201  
MIAMI, FL 33127

**New Mailing Address:**

**FEI Number:** 06-1722882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PACHECO, FERNANDO  
4141 N MIAMI AVE. SUITE 201  
MIAMI, FL 33127 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: P  
Name: WYNNS, RANDOLPH  
Address: 4141 N MIAMI AVE SUITE 201  
City-St-Zip: MIAMI, FL 33127

Title: VD  
Name: PACHECO, FERNANDO  
Address: 4141 N MIAMI AVE SUITE 201  
City-St-Zip: MIAMI, FL 33127

Title: TD  
Name: WYNNS, RANDOLPH  
Address: 4141 N MIAMI AVE SUITE 201  
City-St-Zip: MIAMI, FL 33127

Title: D  
Name: CANTOR, LUIS  
Address: 4141 N MIAMI AVE, SUITE 201  
City-St-Zip: MIAMI, FL 33127

Title: D  
Name: HERRERA, MAURICIO  
Address: 4141 N MIAMI AVE, SUITE 201  
City-St-Zip: MIAMI, FL 33127

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: FERNANDO PACHECO

VP

04/11/2011

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

\_\_\_\_\_  
Date