

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129904

Entity Name: AMBASSADOR PICTURES, INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

2240 SW 70TH AVENUE  
UNIT A  
FORT LAUDERDALE, FL 33317 US

## New Principal Place of Business:

2248 NOVA VILLAGE DRIVE  
DAVIE, FL 33317 US

## Current Mailing Address:

2240 SW 70TH AVENUE  
UNIT A  
FORT LAUDERDALE, FL 33317 US

## New Mailing Address:

2248 NOVA VILLAGE DRIVE  
DAVIE, FL 33317 US

FEI Number: 20-2382311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RASSLER, KAREN  
2240 SW 70TH AVENUE  
UNIT A  
FORT LAUDERDALE, FL 33317 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: PIANELLI, GILDA  
Address: 2248 NOVA VILLAGE DRIVE  
City-St-Zip: DAVIE, FL 33317 US

Title: VP  
Name: BLAKNEY, HOLLY  
Address: 2240 SW 70TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: TR  
Name: RASSLER, KAREN  
Address: 2240 SW 70TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: SEC  
Name: RASSLER, KAREN  
Address: 2240 SW 70TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: DIR  
Name: RECALDE, DIEGO  
Address: 2240 SW 70TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33317

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: KAREN RASSLER

TRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date