

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129904

FILED
Apr 12, 2012
Secretary of State

Entity Name: AMBASSADOR PICTURES, INC.

Current Principal Place of Business:

2248 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2248 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

New Mailing Address:

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: GILDA PIANELLI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date