

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090371

FILED  
May 01, 2012  
Secretary of State

Entity Name: AMBASSADOR'S CHOICE, INC.

## Current Principal Place of Business:

1180 GULF BLVD. #1002  
CLEARWATER, FL 337672763 US

## New Principal Place of Business:

1180 GULF BOULEVARD. #1002  
CLEARWATER, FL 33767 US

## Current Mailing Address:

1180 GULF BLVD. #1002  
CLEARWATER, FL 337672763 US

## New Mailing Address:

1180 GULF BOULEVARD. #1002  
CLEARWATER, FL 33767 US

FEI Number: 20-5396757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANESE, ANTHONY P  
1014 DREW STREET  
CLEARWATER, FL 33755 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: DP  
Name: GOMEZ, BARBARA J  
Address: 1180 GULF BAY BLVD #1002  
City-St-Zip: CLEARWATER, FL 33767 US

Title: DVP  
Name: GOMEZ, DANIEL J  
Address: 1180 GULF BLVD #1002  
City-St-Zip: CLEARWATER, FL 337672763 US

Title: DVP  
Name: GOMEZ, JAMES C  
Address: 50 BATTERY PLACE, 7L  
City-St-Zip: NEW YORK, NY 10280 US

Title: DST  
Name: GOMEZ, JAMES A  
Address: 1180 GULF BOULEVARD #1002  
City-St-Zip: CLEARWATER, FL 33767 US

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: JAMES C. GOMEZ

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date