2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003265

Entity Name: 1124 FOUR AMBASSADORS, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1390 BRICKELL AVE SUITE 200
 7811 NW 34 34TH ST

 MIAMI, FL 33131
 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

1390 BRICKELL AVE SUITE 200 7811 NW 34 34TH ST MIAMI, FL 33131 DORAL, FL 33122

FEI Number: 14-1986030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTILLO, ALVARO B 1390 BRICKELL AVE SUITE 200 MIAMI, FL 33131 US

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:

Name: ABRAHAM, RAUL Address: 7811 NW 34TH ST City-St-Zip: DORAL, FL 33122

Title: D

Name: MAFUD, FLORITA Address: 7811 NW 34TH ST City-St-Zip: DORAL, FL 33122

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: RAUL ABRAHAM D 03/15/2012