

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 25, 2010  
Secretary of State**

DOCUMENT# P08000020119

Entity Name: 1528 FOUR AMBASSADORS, INC.

**Current Principal Place of Business:**

1390 BRICKELL AVE SUITE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

905 BRICKELL BAY DR  
APT. 1528  
MIAMI, FL 33131

**Current Mailing Address:**

1390 BRICKELL AVE SUITE 200  
MIAMI, FL 33131

**New Mailing Address:**

905 BRICKELL BAY DR  
APT. 1528  
MIAMI, FL 33131

FEI Number: 26-2059149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

MARQUEZ, GUILLERMO J  
905 BRICKELL BAY DR  
APT. 1528  
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: GUILLERMO MARQUEZ

05/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MARQUEZ, GUILLERMO J  
Address: 905 BRICKELL BAY DR, APT. 1528  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: MARQUEZ, GUILLERMO J  
Address: 905 BRICKELL BAY DR., SUITE 1528  
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO MARQUEZ

D

05/25/2010

Electronic Signature of Signing Officer or Director

Date