

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088645

Entity Name: BWA AMBASSADOR, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-3475229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, PAUL
400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 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: SIFF, ROBERT M
Address: 2000 SOUTH OCEAN BOULEVARD, UNIT 410-S
City-St-Zip: PALM BEACH, FL 33480 US

Title: T,C
Name: SIFF, SHIRLEY S
Address: 2000 SOUTH OCEAN BOULEVARD, UNIT 410-S
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT M. SIFF

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date