2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051803

Entity Name: AMBASSADOR CONSULTANTS, INC.

FILED Feb 17, 2011 Secretary of State

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

325 S. BISCAYNE BLVD 465 BRICKELL AVENUE, LPH 17 APT. 2001

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

325 S. BISCAYNE BLVD 465 BRICKELL AVENUE, LPH 17 APT. 2001

LPH 17 APT. 2001 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 37-1585170 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:

PRIMO, ANTONIO
325 S. BISCAYNE BLVD
465 BRICKELL AVENUE,
LPH 17
APT. 2001
MIAMI, FL 33131 US
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: ANTONIO PRIMO 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: PRIMO, ANTONIO

Address: 465 BRICKELL AVENUE, APT. 2001

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: ANTONIO PRIMO PRES 02/17/2011