

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012110

FILED
Jun 12, 2012
Secretary of State

Entity Name: AMBASSADOR TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

13910 NW 6TH COURT
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13910 NW 6TH COURT
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-1823879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, SILVIO
6401 SW 87 AVE.
STE. 120
MIAMI, FL 33173 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/D
Name: FONSECA, BRIAN
Address: 13910 NW 6TH COURT
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP/D
Name: FONSECA, ELAINE
Address: 13910 NW 6TH COURT
City-St-Zip: NORTH MIAMI, FL 33168

Title: S/T
Name: FONSECA, ELAINE
Address: 13910 NW 6TH COURT
City-St-Zip: NORTH MIAMI, FL 33168

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: BRIAN FONSECA

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06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date