

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038419

FILED
Apr 30, 2011
Secretary of State

Entity Name: FOUR AMBASSADORS MANAGEMENT, INC.

Current Principal Place of Business:

801 S. BAYSHORE DRIVE
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL BAY DRIVE
MIAMI, FL 33131

Current Mailing Address:

801 S. BAYSHORE DRIVE
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 310535
MIAMI, FL 33231

FEI Number: 27-2566331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO
2964 AVIATION AVE STE 300
COCONUT GROVE, FL 33133 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: D
Name: MENA, EMILIO G
Address: P.O. BOX 310535
City-St-Zip: MIAMI, FL 33231

Title: D
Name: GARCIA, ROBERT
Address: P.O. BOX 310535
City-St-Zip: MIAMI, FL 33231

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 GARCIA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date