

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020409

FILED
Mar 03, 2008
Secretary of State

Entity Name: AMBASSADOR TRAVEL SERVICES, INC.

Current Principal Place of Business:

13205 SW 137TH AVENUE
STE 230
MIAMI, FL 33186 US

Current Mailing Address:

13205 SW 137TH AVENUE
STE 230
MIAMI, FL 33186 US

New Principal Place of Business:

14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186 US

New Mailing Address:

14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186 US

FEI Number: 65-0395599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, EMILIO JR
13205 SW 137TH AVENUE
SUITE 230
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, EMILIO JR
14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LOPEZ, EMILIO JR
Address: 13205 SW 137TH AVENUE, SUITE 230
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: LOPEZ, SUZETTE
Address: 13205 SW 137TH AVENUE, SUITE 230
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LOPEZ, EMILIO JR
Address: 14300 SW 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: LOPEZ, SUZETTE
Address: 14300 SW 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO LOPEZ JR

PTD

03/03/2008

Electronic Signature of Signing Officer or Director

Date