

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000020409

FILED
Aug 31, 2010
Secretary of State

Entity Name: AMBASSADOR TRAVEL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0395599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EMILIO JR
14300 SW 129TH STREET
SUITE 202
MIAMI, FL 33186 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: PTD
Name: LOPEZ, EMILIO JR
Address: 14300 SW 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186

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

Title: D
Name: LOPEZ, CHAD
Address: 14300 SW 129TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186

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: C LOPEZ

D

08/31/2010

Electronic Signature of Signing Officer or Director

Date