

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2007
Secretary of State**

DOCUMENT# P98000007506

Entity Name: AMBASSADOR OF HIALEAH, CORP.

Current Principal Place of Business:

473 E 49 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

473 E 49 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0813735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, BLAS D
9600 SW 46 TERR
MIAMI, FL 33165 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 () Delete
Name: COLLAZO, BLAS D
Address: 9600 SW 46 TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARNET, YAMILE
Address: 18861 NW 88TH CT
City-St-Zip: MIAMI, FL 33018

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: YAMILE CARNET

PD

05/22/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date