

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001775

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIL AMIGOS DE HOLGUIN INC.

Current Principal Place of Business:

6061 COLLINS AVE
#23-C
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6061 COLLINS AVE
#23-C
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 51-0566810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLITERO, RONALD
6061 COLLINS AVE
#23-C
MIAMI BEACH, FL 33140 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
Name: PELLITERO, RONALD
Address: 6061 COLLINS AVE #23C
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: OCHOA, ONELIA
Address: 15600 NW 7 AVE #208
City-St-Zip: MIAMI, FL 33169

Title: T
Name: MORENO, HENRY .
Address: 8361 SW 47 ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: PUPO, GODOFREDO
Address: 1316 SW 104 CT
City-St-Zip: MIAMI, FL 33174

Title: VS
Name: BRAVO, SARA
Address: 3011 SW 117 CT
City-St-Zip: MIAMI, FL 33175

Title: VT
Name: SONDON, RAUL
Address: 10015 SW 26 TERR
City-St-Zip: MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD PELLITERO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date