

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 24, 2009
Secretary of State**

DOCUMENT# N92000000063

Entity Name: AMIGOS TOGETHER FOR KIDS, INC.

Current Principal Place of Business:801 SW 3 AVE
STE 300
MIAMI, FL 33130 US**New Principal Place of Business:****Current Mailing Address:**801 SW 3 AVE
STE 300
MIAMI, FL 33130 US**New Mailing Address:**

FEI Number: 65-0361629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: C () Delete
Name: PLASENCIA, JORGE A CHAIRMA
Address: 2801 S. W. 31ST AVENUE
City-St-Zip: MIAMI, FL 33145Title: D,VT () Delete
Name: RODRIGUEZ, DANIA M VTREAS
Address: 2475 BRICKELL AVE APT 1203
City-St-Zip: CORAL GABLES, FL 33134Title: D,VC () Delete
Name: FERNANDEZ, ROXANA VCHAIR
Address: 2000 PONCE DE LEON BLVD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134Title: S () Delete
Name: SOTO, JAVIER A SEC
Address: 3240 S.W. 58TH COURT
City-St-Zip: MIAMI, FL 33155Title: T () Delete
Name: SUEIRO, ALEXANDER TREASUR
Address: 8700 S.W. 106 STREET
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S (X) Change () Addition
Name: SAN PEDRO, OFELIA SEC
Address: 200 N. W. 136TH AVENUE
City-St-Zip: MIAMI, FL 33182Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JORGE A. PLASENCIA

C

09/24/2009

Electronic Signature of Signing Officer or Director

Date