

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 17, 2011
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
Name: PLASENCIA, JORGE A CHAIRMA
Address: 2153 CORAL WAY, 5TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: D,VT
Name: RODRIGUEZ, DANIA M VTREAS
Address: 2475 BRICKELL AVE APT 1203
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: SAN PEDRO, OFELIA SEC
Address: 200 N. W. 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: T
Name: SUEIRO, ALEXANDER TREASUR
Address: 8700 S.W. 106TH STREET
City-St-Zip: MIAMI, FL 33176

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: JORGE A. PLASENCIA

C

02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date