

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2012
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:**2153 CORAL WAY
STE 405
MIAMI, FL 33145 US**Current Mailing Address:**801 SW 3 AVE
STE 300
MIAMI, FL 33130 US**New Mailing Address:**2153 CORAL WAY
STE 405
MIAMI, FL 33145 US

FEI Number: 65-0361629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 33145Title: VC
Name: CAPO, PEDRO A VCHAIRM
Address: 4200 N. W. 167TH STREET
City-St-Zip: MIAMI, FL 33054Title: S
Name: SAN PEDRO, OFELIA SEC
Address: 200 N. W. 136TH AVENUE
City-St-Zip: MIAMI, FL 33182Title: 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

06/21/2012

Electronic Signature of Signing Officer or Director_____
Date