

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026135

Entity Name: EL AMIGO WIRELESS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3187 WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3187 WEST VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 03-0406463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTIA, OMAR
3187 WEST VINE STREET
KISSIMMEE, FL 34741 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: D
Name: BOTIA, OMAR
Address: 3187 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: GARCIA, IVONY
Address: 3187 WEST VINE ST
City-St-Zip: KISSIMMEE, FL 34741

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

SIGNATURE: OMAR BOTIA

_____ Electronic Signature of Signing Officer or Director

PRE

01/12/2011

_____ Date