2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2007 08:00 AM **Secretary of State DOCUMENT # P93000041388** 1. Entity Name AMIGO'S CAFE INC. Principal Place of Business Mailing Address 11263 E TAMIAMI TRAIL 11263 E TAMIAMI TRAIL UNIT F NAPLES, FL 34113 US NAPLES, FL 34113 US No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0424255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLERENA, RAMIRO DO NOT WRITE 11263 E TAMIAMI TRAIL UNIT F IN THIS SPACE NAPLES, FL 34113 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LLERENA, RAMIRO NAME 11263 E. EAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES, FL ****U00000645482* TITLE NAME LLERENA, MARTHA _03/05/07-80009-001 150.00 🧀 STREET ADDRESS 11263 E. TAMIAMI TRAIL CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS But the form of the office CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED