

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041388

Entity Name: AMIGO'S CAFE INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

11263 E TAMIAMI TRAIL
UNIT F
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11263 E TAMIAMI TRAIL
UNIT F
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0424255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, RAMIRO
11263 E TAMIAMI TRAIL
UNIT F
NAPLES, FL 34113 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: PSTD
Name: LLERENA, RAMIRO
Address: 115 PRICE STREET
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: LLERENA, MARTHA
Address: 115 PRICE STREET
City-St-Zip: NAPLES, FL 34113

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: RAMIRO LLERENA

PRES

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date