

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041388

FILED  
Feb 28, 2012  
Secretary of State

Entity Name: AMIGO'S CAFE INC.

**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: PRES  
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

02/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date