2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000005862

Entity Name: AMIGOS OF OUR PARKS, INC

Current Principal Place of Business:

12550 BISCAYNE BLVD., STE 800 NORTH MIAMI. FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD., STE 800 NORTH MIAMI, FL 33181 US

FEI Number: 87-3137680 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TREJO PEREIRA, CARLOS MANUEL 12550 BISCAYNE BLVD., STE 800 NORTH MIAMI, FL 33181 US

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

FILED Feb 21, 2022

Secretary of State

5464270294CC

Officer/Director Detail:

Title PTSD Title I

Name TREJO PEREIRA, CARLOS Name ALONZO, ROSMERY

Address 12550 BISCAYNE BLVD., STE 800 Address 12550 BISCAYNE BLVD., STE 800

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

Title D Title D

Name ZEPEDA, GALDYS Name ROBERTO DIAZ, JOSE

Address 12550 BISCAYNE BLVD., STE 800 Address 12550 BISCAYNE BLVD., STE 800

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

Title D Title C

Name VINDEL, ALAN Name OLIVA, NELSON

Address 12550 BISCAYNE BLVD., STE 800 Address 12550 BISCAYNE BLVD., STE 800

City-State-Zip: NORTH MIAMI FL 33181 City-State-Zip: NORTH MIAMI FL 33181

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: CARLOS M. TREJO PEREIRA

PRESIDENT

02/21/2022