2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023159

Entity Name: AMIGOS DEL REY, INC.

Current Principal Place of Business:

515 SW 12 AVE STE 525A MIAMI. FL 33130

Current Mailing Address:

515 SW 12 AVE STE 525A MIAMI, FL 33130 US

FEI Number: 94-3425069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDELIE, ANITA 515 SW 12 AVE 525 A MIAMI, FL 33130 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 Mar 26, 2015

Secretary of State

CC1551389911

Officer/Director Detail:

Title PD Title I

NameLINDELIE, ANITANameCRUIZ, MIGUEL AAddress515 SW 12 AVE 525 AAddress515 SW 12 AVE 525 A

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title VD Title SD

Name IZA, NURYS Name DIAZ, SAHIA

Address 515 SW 12 AVE 525 A Address 515 SW 12 AVE STE 525 A

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title TR

Name ORTIZ, INGRID
Address 515 SW 12 AVE 525 A

City-State-Zip: MIAMI FL 33130

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: ANITA LINDELIE PRESIDENT 03/26/2015