Entity Name: AMIGO INTERNATIONAL INSURANCE AGENCY (FLORIDA), INC.

Current Principal Place of Business:

2189 CLEVELAND STREET SUITE 204B CLEARWATER, FL 33765

Current Mailing Address:

DOCUMENT# F0700003394

PO BOX 6353 CLEARWATER, FL 33758 US

FEI Number: 26-0474798

Name and Address of Current Registered Agent:

RASOF, ALAN T 2189 CLEVELAND STREET SUITE 204B CLEARWATER, FL 33765 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: ALAN T. RASOF

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSDNameRASOF, ALANAddress2189 CLEVELAND STREET
SUITE 204BCity-State-Zip:CLEARWATER FL 33765

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.

PRES

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALAN T. RASOF

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2016 Secretary of State CC2718755397

Certificate of Status Desired: Yes

03/15/2016

Date

03/15/2016 Date