2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# 509042

Entity Name: AMADO ENTERPRISES, INC.

Current Principal Place of Business:

9131 FOUNTAINBLEU BLVD.
UNIT #9
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9131 FOUNTAINBLEU BLVD.
UNIT #9
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1697659 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ORTEGA, ZORAIDA
9131 FOUNTAINBLEU BLVD
UNIT 9
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: AMADO, MIGUEL
Address: 9131 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete
Name: AMADO, NEYRA
Address: 9131 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: AMADO, MIGUEL
Address: 9131 FOUNTAINBLEAU BLVD. #9
City-St-Zip: MIAMI, FL

Title: SD (X) Change ( ) Addition
Name: AMADO, NEYRA
Address: 9131 FOUNTAINBLEAU BLVD. #9
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZORAIDA ORTEGA RA 01/13/2009
Electronic Signature of Signing Officer or Director — Date