2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 28, 2006 08:00 AM **Secretary of State DOCUMENT # F05000001911** AMIGOFOODS CORP. Principal Place of Business Mailing Address 125 WALNUT LANE 125 WALNUT LANE MANHASSET, NY 11030 MANHASSET, NY 11030 07192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1714019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, JESUS 890 ALFONSO AVE MIAMI, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent 07/28/06-800MO-015 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. CP TITLE GARCIA, JORGE NAME STREET ADDRESS 125 WALNUT LANE CITY-ST-ZIP MANHASSET, NY 11030 VΡ TITLE GARCIA, JENNIFER NAME 125 WALNUT LANE STREET ADDRESS MANHASSET, NY 11030 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

Jarcia

FILED