

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001911

Entity Name: AMIGOFOODS CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

125 WALNUT LANE
MANHASSET, NY 11030

New Principal Place of Business:

Current Mailing Address:

125 WALNUT LANE
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 16-1714019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JESUS
890 ALFONSO AVE
MIAMI, FL 33146 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

OFFICERS AND DIRECTORS:

Title: CP
Name: GARCIA, JORGE
Address: 125 WALNUT LANE
City-St-Zip: MANHASSET, NY 11030

Title: VP
Name: GARCIA, JENNIFER
Address: 125 WALNUT LANE
City-St-Zip: MANHASSET, NY 11030

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: JORGE GARCIA

CP

02/15/2011

Electronic Signature of Signing Officer or Director

Date