

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003394

FILED  
Feb 09, 2009  
Secretary of State

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

**Current Principal Place of Business:**

2250 LEE ROAD  
STE 100  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

2250 LEE ROAD  
STE 100  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 26-0474798      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

RASOF, ALAN T  
2250 LEE ROAD  
SUITE 100  
WINTER PARK, FL 32789 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      02/09/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: RASOF, ALAN  
Address: 21303 NE 38TH AVE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALAN T. RASOF      PRES      02/09/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date