

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004898

Entity Name: EL AMIGO #3, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4010 NW 22ND DRIVE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

2465 N COLUMBIA ST
MILLEDGEVILLE, GA 31061

New Mailing Address:

4010 NW 22ND DRIVE
GAINESVILLE, FL 32605

FEI Number: 73-1629872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON, NICKI
4010 NW 22ND DRIVE
GAINESVILLE, FL 32605 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: CP () Delete
Name: OCHOA, GILBERTO
Address: 113 PINECREST DRIVE
City-St-Zip: MILLEDGEVILLE, GA 31061

Title: V () Delete
Name: OCHOA, VICTOR
Address: 2465 N COLUMBIA ST
City-St-Zip: MILLEDGEVILLE, GA 31061

Title: S (X) Delete
Name: WESTON, NICKI
Address: 2465 N COLUMBIA ST
City-St-Zip: MILLEDGEVILLE, GA 31061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: OCHOA, VICTOR
Address: 4010 NW 22ND DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: V (X) Change () Addition
Name: WESTON, NICKI
Address: 4010 NW 22ND DRIVE
City-St-Zip: GAINESVILLE, FL 32605

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: VICTOR OCHOA

CP

01/04/2008

Electronic Signature of Signing Officer or Director

Date