

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: AMIGOS DE HONDURAS, INC

Current Principal Place of Business:

319 WEST TOWN PLACE SUITE 1
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1691 WESTERVELT AVE
BALDWIN, NY 11510

New Mailing Address:

319 WEST TOWN PLACE SUITE 1
ST AUGUSTINE, FL 32092

FEI Number: 54-2128123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVIR, PATRICIA
319 WEST TOWN PLACE SUITE 1
ST AUGUSTINE, FL 32092 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: P
Name: ELVIR, PATRICIA
Address: 14344 SILVERTIP CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: ELVIR, RAUL
Address: 1691 WESTERVELT AVE
City-St-Zip: BALDWIN, NY 11510

Title: T
Name: PONS, WILLIAM J
Address: 14344 SILVERTIP CT
City-St-Zip: JACKSONVILLE, FL 32258

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA ELVIR

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date