

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39062

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: AMIGOS INCORPORATED

**Current Principal Place of Business:**

120 NORTH WESTMONTE DR.  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

24 S. ORANGE AVENUE  
ORLANDO, FL 32801

**Current Mailing Address:**

467 LAKE HOWELL ROAD  
SUITE 108  
MAITLAND, FL 32751

**New Mailing Address:**

24 S. ORANGE AVENUE  
ORLANDO, FL 32801

FEI Number: 59-2908835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DIVINE & ESTES, P.A.  
24 SOUTH ORANGE AVE  
ORLANDO, FL 32802 US

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

ESTES, THEODORE D  
24 SOUTH ORANGE AVE  
ORLANDO, FL 32801 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: THEODORE D. ESTES, ESQ.

02/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HYL TIN, ANDREW A.  
Address: 1215 SPRING LAKE DRIVE  
City-St-Zip: ORLANDO, FL 32804

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: ANDREW A. HYL TIN

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date