


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M80107 1. Entity Name THREE AMIGOS RESTAURANT, INC.						FILED 07 MAR 27 PM 2:40 DEPT. OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 2300 CORAL WAY SUITE 200 MIAMI, FL 33145				Mailing Address 2300 CORAL WAY SUITE 200 MIAMI, FL 33145			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC 2300 CORAL WAY SUITE 200 MIAMI, FL 33145				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
8. 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. I am familiar with, and accept the obligations of registered agent.				4. FEI Number 65-0255565			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable			
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD LAZO, RAMON 620 NW 39 STREET OAKLAND PARK, FL 33309				TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition 000095169640 03/28/07--01040--007 **158.75 </div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Delete OP 3/27 </div>				TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Delete </div>				TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Delete </div>				TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Delete </div>				TITLE NAME STREET ADDRESS CITY-ST-ZIP <div style="text-align: center;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </div>			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.							
SIGNATURE: <i>Ramon Lazo</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date: 3/12/07 Daytime Phone #: (305) 856 0056			

RAMON LAZO, PRESIDENT