2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002440

Entity Name: AMIGOS EN CRISTO, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25999 OLD 41 ROAD BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

7401 WINKLER ROAD FORT MYERS, FL 33919 US

FEI Number: 59-3646095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLASP, INC. C/O CUMMINGS & LOCKWOOD 3001 TAMIAMI TRAIL NORTH, SUITE 400 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRISALES, DIEGO

Address: 26660 ROSEWOOD POINTE CIRCLE, UNIT 103

City-St-Zip: BONITA SPRINGS, FL 34135

Title: S

Name: BROWNING, RICHARD
Address: 25999 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

Name: SMALL, ROBERT

Address: 12686 BUTTONBUSH PLACE City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT V. SELLE ED 02/09/2011