

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001775

FILED
Feb 06, 2007
Secretary of State

Entity Name: MIL AMIGOS DE HOLGUIN INC.

Current Principal Place of Business:

9475 SW 35 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9475 SW 35 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 51-0566810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ARMANDO
9475 SW 35 ST
MIAMI, FL 33165 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 () Delete
Name: INFANTE, ARMANDO
Address: 9475 SW 35 ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: CASTAIGNE, AUGUSTO
Address: 55 SW 31 RD
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: BASTERGNE, RODRIGO S
Address: 435 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

Title: VS () Delete
Name: OCHOA, ONELIA
Address: 614 NW 11 ST
City-St-Zip: MIAMI, FL 33136

Title: T () Delete
Name: AGUILERA, HAYDEE
Address: 1228 WEST AVE - # 906
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BASTER, RODRIGO S
Address: 435 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: PUPO, GODOFREDO
Address: 1316 SW 104 COURT
City-St-Zip: MIAMI, FL 33174

Title: T (X) Change () Addition
Name: FERNANDEZ, MARIA C
Address: 6203 SW 131 COURT, #201
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO INFANTE

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date