

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001775

FILED
Mar 08, 2008
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:

INFANTE, ARMANDO A MR.
9475 SW 35 ST
MIAMI, FL 33165 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: ARMANDO A INFANTE

03/08/2008

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: BASTER, RODRIGO S
Address: 435 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTE, ARMANDO A
Address: 9475 SW 35 ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: ESTEVE, JUUAN P
Address: 7324 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: VEGA, NELSON MR.
Address: 2510 SW 128TH COURT
City-St-Zip: MIAMI, FL 33175

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

Title: T (X) Change () Addition
Name: TORRES-BECENA, MARIA C MRS.
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 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 A INFANTE

P

03/08/2008

Electronic Signature of Signing Officer or Director

Date