

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001775

FILED
Feb 26, 2009
Secretary of State

Entity Name: MIL AMIGOS DE HOLGUIN INC.

Current Principal Place of Business:

6061 COLLINS AVE
#23-C
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6061 COLLINS AVE
#23-C
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 51-0566810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLITERO, RONALD
6061 COLLINS AVE
#23-C
MIAMI BEACH, FL 33140 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 A
Address: 9475 SW 35 ST
City-St-Zip: MIAMI, FL 33165

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLITERO, RONALD
Address: 6061 COLLINS AVE #23C
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: OCHOA, ONELIA
Address: 15600 NW 7 AVE #208
City-St-Zip: MIAMI, FL 33169

Title: T (X) Change () Addition
Name: MORENO, HENRY
Address: 8361 SW 47 ST
City-St-Zip: MIAMI, FL 33155

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

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

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: RONALD PELLITERO

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date