

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001949

Entity Name: AMIGOS UNIDOS, INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

445 DOUGLAS AVE.
STE. 2205-D
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

724 BONITA DR.
WINTER PARK, FL 32789

Current Mailing Address:

445 DOUGLAS AVE.
STE. 2205-D
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

724 BONITA DR.
WINTER PARK, FL 32789

FEI Number: 83-0448996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, BECK
445 DOUGLAS AVE.
STE. 2205-D
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HUTCHINSON, BECK
724 BONITA DR.
WINTER PARK, FL 32789 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: BECK HUTCHINSON

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, MERCEDES
Address: 445 DOUGLAS AVE. STE 2205-D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: TAYLOR, HAVEN
Address: 445 DOUGLAS AVE. STE 2205-D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TR () Delete
Name: HUTCHINSON, BECK
Address: 445 DOUGLAS AVE. STE 2205-D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, MERCEDES
Address: 311 E. MORSE BLVD. 6- 6
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: MARISA, MONTAUITI
Address: 4265 CONWAY PLACE
City-St-Zip: ORLANDO, FL 32812

Title: TR (X) Change () Addition
Name: HUTCHINSON, BECK
Address: 724 BONITA DR.
City-St-Zip: WINTER PARK, FL 32789

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: BECK HUTCHINSON

TR

04/22/2008

Electronic Signature of Signing Officer or Director

Date