2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001949

Entity Name: AMIGOS UNIDOS, INC

FILED May 03, 2011 Secretary of State

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

724 BONITA DR.

WINTER PARK, FL 32789

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 JAMES, MERCEDES

 Address:
 311 E. MORSE BLVD. 6-6

 City-St-Zip:
 WINTER PARK, FL 32789

Title: VP

Name: MARISA, MONTAUITI Address: 4265 CONWAY PLACE City-St-Zip: ORLANDO, FL 32812

Title: TR

Name: HUTCHINSON, BECK Address: 724 BONITA DR.

City-St-Zip: WINTER PARK, FL 32789

Title: SEC

Name: WALTERS, DIANE L

Address: 792 BRIGHTWATER CIRCLE City-St-Zip: MAITLAND, FL 32751 US

Title: 2VP

Name: DEJESUS, ZAHIRA
Address: 2120 RIVERPARK BLVD
City-St-Zip: ORLANDO, FL 32817

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: LUISA MARISA MONTAIUTI VP 05/03/2011