2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010223

Entity Name: AMIGUITOS DEL MUNDO INC

FILED Mar 17, 2011 Secretary of State

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

3030 BILTMORE PARK DRIVE 11301 CENTER LAKE DRIVE

10-100 1308

ORLANDO, FL 32835 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

3030 BILTMORE PARK DRIVE 11301 CENTER LAKE DRIVE 10-100 1308

ORLANDO, FL 32835 WINDERMERE, FL 34786

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASERRAF DE ALVAREZ, PERLA
3030 BILTMORE PARK DRIVE
10-100
1308
ASERRAF DE ALVAREZ, PERLA
11301 CENTER LAKE DRIVE
1308

ORLANDO, FL 32835 US WINDERMERE, FL 34786 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: PERLA ASERRAF DE ALVAREZ 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ASERRAF DE ALVAREZ, PERLA Address: 11301 CENTER LAKE DRIVE #1308

City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: ALVAREZ, MOISES

Address: 11301 CENTER LAKE DRIVE #1308

City-St-Zip: WINDERMERE, FL 34786

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: PERLA ASERRAF DE ALVAREZ P 03/17/2011