

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N13351

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: AMIGO GARAGE CORP.

Current Principal Place of Business:

140 N.W. 8TH AVE
P.O.BOX 015479
MIAMI, FL 33101

New Principal Place of Business:

Current Mailing Address:

140 N.W. 8TH AVE
P.O.BOX 015479
MIAMI, FL 33101

New Mailing Address:

FEI Number: 59-2185104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR VIVES
140 N.W. 8TH AVE
MIAMI, FL 33128 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: PD () Delete
Name: PEREDES, MODESTO
Address: 5055 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: PICHARDO, OSCAR
Address: 446 MENDOZA AVE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: SPELLMAN, MARC
Address: 6261 SW 116TH PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: MARC SPELLMAN

D

04/10/2002

Electronic Signature of Signing Officer or Director

Date