2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13351

FILED Mar 07, 2011 Secretary of State

Entity Name: AMIGO GARAGE CORP.

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

140 N.W. 8TH AVE MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

140 N.W. 8TH AVE MIAMI, FL 33128

FEI Number: 59-2185104 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:

VIVES, HECTOR 140 N.W. 8TH AVE MIAMI, FL 33128 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: PD

 Name:
 PEREDES, MODESTO

 Address:
 5055 NW 7TH ST

 City-St-Zip:
 MIAMI, FL 33126

Title: VPD

Name: PICHARDO, OSCAR Address: 446 MENDOZA AVE City-St-Zip: MIAMI, FL 33134

Title:

Name: ACOSTA, GUILLERMO Address: 1344 23RD ST City-St-Zip: MIAMI, FL 33125

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: PEREDES MODESTO PD 03/07/2011