2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # **N95000000387** Feb 17, 2000 8:00 am 1. Entity Name **Secretary of State** AMIGOS RETIRADOS, INC. 02-17-2000 90069 040 ****70.00 Mailing Address Principal Place of Business P.O. BOX 570038 5448 HOFFNER AVE. ORLANDO FL 32857-0038 SUITE 108 ORLANDO FL 32812 2. Principal Place of Business 3. Mailing Address HOFFNER AVE 5454 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 104 Applied For City & State 4. FFI Number City & State 59-3293686 ORIANDO FLORIDA Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 32812 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PUIG, LYDIANA 5448 HOFFNER AVE. SUITE 108 Zip Code City ORLANDO FL 32812 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition □ Change PD Delete TITLE TITLE PUIG, LYDIANA NAME NAME STREET ADDRESS STREET ADDRESS 7309 CEDAR CREEK CT. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Change **De**lete ☐ Addition TITLE CARMEN N. CENTENO TITLE TD NAME NAME RAMIREZ, CARLOS 4772 LANTERN CT STREET ADDRESS STREET ADDRESS 100 EAST ANDERSON ST. #505 ORlando, F1, 32808 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Change Addition TITLE VPD. Delete TITLE NAME NAME MARTINEZ, PABLO STREET ADDRESS STREET ADDRESS 2537 SUNFISH ST. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32839 Change **P**Delete Olgar Rodeiguez R.D. APT. 94 Addition TITLE TITLE NAME MARICHU, BARBOSA NAME STREET ADDRESS STREET ADDRESS 424 VALENCIA PL CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32825 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if