2002 UNIFORM BUSINESS REPORT (UBR)

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

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # N9500000387 01-23-2002 90038 010 ****70 00 AMIGOS RETIRADOS, INC. Principal Place of Business Mailing Address 5458 HOFFNER AVE 5458 HOFFNER AVE ORLANDO FL 32812 ORLANDO FL 32812 U\$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3293686 Not Applicable Country \$8.75 Additional Country Zip X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) **PUIG, LYDIANA** 250 LEWFIELD CIRCLE WINTER PARK FL 32792 Zip Code City FL 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) بغ. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Charles and DIRECTORS 10. 11. ☐ Change PD PUIG, LYDIANA ☐ Addition CR2E037 (9/01 TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 250 LEWFIELD CIRCLE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Addition Change ☐ Delete TITLE TD TITLE NAME JIMENEZ, HECTOR NAME STREET ADDRESS STREET ADDRESS 288 WOODGREEN LANE CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS:FL 32811 Addition Change TITLE vpd Delete TITLE NAME NAME rimari. Carmen STREET ADDRESS STREET ADDRESS 224 LEWFIELD CIRCLE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Change ☐ Addition TITLE ☐ Delete TITLE RODRIGUEZ. OLGA NAME NAME STREET ADDRESS STREET ADDRESS 525 S. CONWAY RD #94 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32807 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED

Daytime Phone #