2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2007 08:00 AM DOCUMENT # P00000045686 . **Secretary of State** 1. Entity Name LOS ÁMIGOS, INC. Principal Place of Business Mailing Address 1632 MISSOURI AVENUE NORTH 1632 MISSOURI AVENUE NORTH LARGO, FL 33770 LARGO, FL 33770 01262007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3682839 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUES, LEONARDO DO NOT WRITE 1632 MISSOURI AVENUE NORTH LARGO, FL 33770 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, LEONARDO NAME STREET ADDRESS 2400 FEATHER SOUND DR. @1217 000000615698 02/06/07-80081-018 158.75 CITY-ST-ZIP CLEARWATER, FL 33762 VPTS TITLE RODRIGUEZ, ELEUTERIO NAME 1821 SHARONDALE DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a daddress, without or price in the conserved.

SIGNATURE: