

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045686

Entity Name: LOS AMIGOS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1632 MISSOURI AVENUE NORTH
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

1632 MISSOURI AVENUE NORTH
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3682839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUES, LEONARDO
1632 MISSOURI AVENUE NORTH
LARGO, FL 33770 US

Name and Address of New Registered Agent:

RODRIGUEZ, LEONARDO
1632 MISSOURI AVENUE NORTH
LARGO, FL 33770 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: LEONARDO RODRIGUEZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LEONARDO
Address: 2400 FEATHER SOUND DR. @1217
City-St-Zip: CLEARWATER, FL 33762

Title: VPTS
Name: RODRIGUEZ, ELEUTERIO
Address: 1821 SHARONDALE DR.
City-St-Zip: CLEARWATER, FL 33755

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELEUTERIO RODRIGUEZ

VPTS

04/15/2011

Electronic Signature of Signing Officer or Director

Date