

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091340

FILED
Feb 09, 2012
Secretary of State

Entity Name: AMIGOS HOLDING COMPANY, INC.

Current Principal Place of Business:

467 LAKE HOWELL ROAD
SUITE 108
MAITLAND, FL 32751

New Principal Place of Business:

C/O DIVINE & ESTES, P.A.
24 S. ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

467 LAKE HOWELL ROAD
SUITE 108
MAITLAND, FL 32751

New Mailing Address:

C/O DIVINE & ESTES, P.A.
24 S. ORANGE AVENUE
ORLANDO, FL 32801

FEI Number: 59-3672785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTES, THEODORE D ESQ.
24 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: D
Name: HYL TIN, ANDREW A
Address: 1215 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804

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: ANDREW A. HYL TIN

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date