2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # P00000113427 1. Entity Name Secretary of State AMIGOS TAXI, INC. Principal Place of Business Mailing Address 4269 S SR 29 LABELLE FL 33935 P.O. BOX 2303 LABELLE FL 33975 2. Principal Place of Business . ___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUNA, ANGEL M Street Address (P.O. Box Number is Not Acceptable) 785 A ROAD LABELLE FL 33935 City Zip Code 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 game of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE PD ☐ Delete THE Change Addition U00000238835 NAME LUNA, ANGEL M NAME 02/22/05-80015-016 150.00 STREET ADDRESS 785 A ROAD STREET ADDRESS CITY-ST-ZIP LABELLE FL 33935 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition LUNA, ADAN NAME 785 A ROAD STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-ZIP TOTALE Delete TITLE Addition NAME LUNA, ALMA NAME STREET ADDRESS 785 A ROAD STREET ADDRESS CITY-SI-ZIP LABELLE FL 33935 CITY-ST-ZIP Delete THILE ☐ Change ☐ Addition NAME LUNA, LIDIA 785 A ROAD STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 607, Florida Statutes, and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

FILED