

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021251

FILED
Mar 15, 2012
Secretary of State

Entity Name: AMIGO FINANCIAL GROUP, INC.

Current Principal Place of Business:

900 WEST 49TH STREET
504
HIALEAH, FL 33012

New Principal Place of Business:

16118 SW 29 CT
MIRAMAR, FL 33027

Current Mailing Address:

900 WEST 49TH STREET
504
HIALEAH, FL 33012

New Mailing Address:

16118 SW 28 CT
MIRAMAR, FL 33027

FEI Number: 65-1080017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, CARLOS M
900 WEST 49TH STREET
504
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DURAN, CARLOS M
16118 SW 28TH CT
MIRAMAR
FL, FL 33027 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:

Electronic Signature of Registered Agent

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DURAN, CARLOS M
Address: 16118 SW 28TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS M. DURAN

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date