

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091247

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** AMIGOS MEXICAN & SPANISH RESTAURANT, INC.

**Current Principal Place of Business:**

4720 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 334174626

**New Principal Place of Business:**

**Current Mailing Address:**

4720 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 334174626

**New Mailing Address:**

FEI Number: 65-1139332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELGADO, ONELIO  
4720 OKEECHOBEE BLVD.  
WEST PALM BEACH, FL 334174626 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: PRES  
Name: DELGADO, ONELIO  
Address: 4720 OKEECHOBEE BLVD.  
City-St-Zip: WEST PALM BEACH, FL 334174626

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: ONELIO DELGADO

PRES

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date