

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005134

Entity Name: AMIGO'S AUTO SALES, INC.

FILED  
Apr 21, 2007  
Secretary of State

## Current Principal Place of Business:

2208 DAVIS BLVD  
NAPLES, FL 34112

## New Principal Place of Business:

3068 TERRACE AVE  
NAPLES, FL 34104

## Current Mailing Address:

2208 DAVIS BLVD  
NAPLES, FL 34112

## New Mailing Address:

4276 22ND AVE SW  
NAPLES, FL 34116

FEI Number: 30-0016239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIAS, LEODIL L  
2208 DAVIS BLVD  
NAPLES, FL 34112 US

## Name and Address of New Registered Agent:

MEJIAS, LEODIL L  
3068 TERRACE AVE  
NAPLES, FL 34104 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:

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEJIAS, LEODIL L  
Address: 2208 DAVIS BLVD  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEJIAS, LEODIL L  
Address: 3068 TERRACE AVE  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEODILMEJIAS

PD

04/21/2007

Electronic Signature of Signing Officer or Director

Date