

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000005134

Entity Name: AMIGO'S AUTO SALES, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

3068 TERRACE AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1960 41ST ST SW
NAPLES, FL 34116

New Mailing Address:

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
3068 TERRACE AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEJIAS, LEODIL
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: LEODIL MEJIAS

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P (X) Delete
Name: PASQUOTTO, MARIELA
Address: 3068 TERRACE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEODIL MEJIAS

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date