2007 FOR PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000023159** 04-17-2007 90041 036 ***150.00 AMIGOS DEL REY, INC. Principal Place of Business Mailing Address 515 SW 12 AVE STE 525A 515 SW 12 AVE STE 525A MIAMI, FL 33130 US MIAMI, FL 33130 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012007 CR2E034 (12/06) Chg-P 4. FEI Number City & State City & State Applied For 94-3425069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDELIE, ANITA Street Address (P.O. Box Number is Not Acceptable) 515 SW 12 AVE 525 A MIAMI, FL 33130 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Modified Property PD ☐ Delete TITLE TITLE LINDELIE, ANITA NAME NAME STREET ADDRESS 515 SW 12 AVE 525 A STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TD Delete TITLE CRUIZ, MIGUEL A NAME NAME STREET ADDRESS 515 SW 12 AVE 525 A STREET ADDRESS CITY-ST-7IP MIAMI, FL 33130 CITY-ST-ZIP ☐ Change ☐ Addition νn ☐ Delete TITLE TITLE IZA, NURYS NAMÉ NAME STREET ADDRESS 515 SW 12 AVE 525 A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33130 Change Addition ☐ Delete TITLE TITLE SD NAME NAME DIAZ, SAHIA STREET ADORESS 515 SW 12 AVE STE 525 A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME PLACERES, NESTOR NAME STREET ADDRESS 515 SW 12 AVE 525 A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME SOTO, CARLOS NAME STREET ADDRESS 515 SW 12 AVE 525 A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/07

Daytime Phone #

FILED