

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023159

Entity Name: AMIGOS DEL REY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

515 SW 12 AVE STE 525A
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

515 SW 12 AVE STE 525A
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 94-3425069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELIE, ANITA
515 SW 12 AVE 525 A
MIAMI, FL 33130 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: PD
Name: LINDELIE, ANITA
Address: 515 SW 12 AVE 525 A
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: CRUIZ, MIGUEL A
Address: 515 SW 12 AVE 525 A
City-St-Zip: MIAMI, FL 33130 US

Title: VD
Name: IZA, NURYS
Address: 515 SW 12 AVE 525 A
City-St-Zip: MIAMI, FL 33130 US

Title: SD
Name: DIAZ, SAHIA
Address: 515 SW 12 AVE STE 525 A
City-St-Zip: MIAMI, FL 33130 US

Title: D
Name: PLACERES, NESTOR
Address: 515 SW 12 AVE 525 A
City-St-Zip: MIAMI, FL 33130

Title: TR
Name: ORTIZ, INGRID
Address: 515 SW 12 AVE 525 A
City-St-Zip: MIAMI, FL 33130

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: ANITA LINDELIE

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date