

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022303

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMIGOS INTERNATIONAL TRAVEL, INC.

Current Principal Place of Business:

3900 N.W. 79TH AVENUE
SUITE 656
MIAMI, FL 33166 US

New Principal Place of Business:

2110 S.W. 122 AVE
UNIT # 2
MIAMI, FL 33175 US

Current Mailing Address:

3900 N.W. 79TH AVENUE
SUITE 656
MIAMI, FL 33166 US

New Mailing Address:

2110 S.W. 122 AVE
UNIT # 2
MIAMI, FL 33175 US

FEI Number: 59-3768427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURILLO ALEXANDER
3900 N.W. 79 AVE
SUITE 656
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MURILLO ALEXANDER
2110 S.W. 122 AVE
UNIT # 2
MIAMI, FL 33175 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: ALEXANDER MURILLO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURILLO, ALEXANDER
Address: 2110 S.W. 122 AVE - UNIT # 2
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: OVIEDO, SIDAR
Address: 2110 S.W. 122 AVE - UNIT # 2
City-St-Zip: MIAMI, FL 33175 US

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: ALEXANDER MURILLO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date