

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126154

Entity Name: AMIGO EXPRESS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

8074 NW 103RD STREET  
SUITE 1  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

8074 NW 103RD STREET  
SUITE 1  
HIALEAH GARDENS, FL 33016 US

## New Principal Place of Business:

9714 HAMMOCKS BLVD  
202  
MIAMI, FL 33196

## New Mailing Address:

9714 HAMMOCKS BLVD  
202  
MIAMI, FL 33196

FEI Number: 20-0365089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, COSME E  
5263 GOLDEN GATE PARKWAY  
SUITE B  
NAPLES, FL 34116 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: GARCIA, JOSE A  
Address: HAMMOCKS BLVD APT 202  
City-St-Zip: MIAMI, FL 33196 US

Title: PDS (X) Delete  
Name: GARCIA, JOSE A  
Address: 9714 HAMMOCKS BLVD, APT 202  
City-St-Zip: MIAMI, FL 33196 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE A GARCIA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date