2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151657

Entity Name: LOS DOS AMIGOS INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 S.W. 9TH ST. 2452 NW 55 TERR. #3 MIAMI, FL 33142

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

660 S.W. 9TH ST. 2452 NW 55 TERR #3 MIAMI, FL 33142 MIAMI, FL 33130

FEI Number: 20-0494113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINO, JUSTO
660 S.W. 9TH ST.
#3
MIAMI, FL 33130 US

LINO, JUSTO
2452 NW 55 TERR.
MIAMI, FL 33142 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LINO, JUSTO
 Name:
 LINO, JUSTO

 Address:
 660 S.W. 9TH ST. #3
 Address:
 2452 NW 55 TERR

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33142

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: JUSTO LINO PD 04/17/2009