

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154805

FILED
Apr 16, 2007
Secretary of State

Entity Name: TWO AMIGOS IMPORTS & EXPORTS, INC.

Current Principal Place of Business:

4495 NW 73RD AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 SW 157 SW 157 COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 77-0618229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMERON, JOSE
6801 SW 157 SW 157 COURT
MIAMI, FL 33193 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 () Delete
Name: SALMERON, JOSE
Address: 6801 SW 157 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 SALMERON

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date