

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040517

Entity Name: AMIGOS SLAB, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1302 LARSEN LANE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1302 LARSEN LANE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 02-0718392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANA L
2207 COLONY COURT
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

REYES, ANA L
13302 CEDAR BAY CT
RIVERVIEW, FL 33569 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: ANA L REYES

05/01/2007

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: P () Delete
Name: RAYA, MARIA G
Address: 1302 LARSEN LANE
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: REYES, ANA L
Address: 1302 LARSEN LANE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: REYES, ANA L
Address: 13302 CEDAR BAY CT
City-St-Zip: RIVERVIEW, FL 33569

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: MARIA G RAYA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date