

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040517

Entity Name: AMIGOS SLAB, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

1302 LARSEN LANE  
TAMPA, FL 33619

## New Principal Place of Business:

1302 LARSEN LANE  
TAMPA, FL 33619 US

## Current Mailing Address:

1302 LARSEN LANE  
TAMPA, FL 33619

## New Mailing Address:

1302 LARSEN LANE  
TAMPA, FL 33619 US

FEI Number: 02-0718392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

REYES, ANA L  
2207 COLONY CT  
RUSKIN, FL 33570 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: MARIA G RAYA

04/28/2009

Electronic Signature of Registered Agent

Date

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: 13302 CEDAR BAY CT  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: REYES, ANA L  
Address: 2207 COLONY CT  
City-St-Zip: RUSKIN, FL 33570

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date