2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P04000113221 04-30-2007 90463 034 ***150.00 AMIGAR INVESTMENT GROUP, CORP. Principal Place of Business Mailing Address 22720 S.W. 179 AVENUE 22720 S.W. 179 AVENUE MIAMI, FL 33170-3613 MIAMI, FL 33170-3613 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2157101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARICA, JULIO C Street Address (P.O. Box Number is Not Acceptable) 22720 S.W. 179 AVENUE MIAMI, FL 33170-3613 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change Addition NAME GARCIA, JULIO C NAME 22720 S.W. 179 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 331703613 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition AMIGO, IBIS NAME NAME STREET ADDRESS 22720 S.W. 179 AVENUE STREET ADDRESS MIAMI, FL 331703613 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GUTIERREZ, JORGE A NAME NAME STREET ADDRESS 22720 S.W. 179 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331703613 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED