2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 Al Secretary of State **DOCUMENT # P04000170389** 1. Entity Name LOS AMIGOS DOS, INC. Principal Place of Business Mailing Address 404 PATRICIA AVE. 404 PATRICIA AVE. DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Cha-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1590694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ELEUTERIO DO NOT WRITE 404 PATRICIA AVE. DUNEDIN, FL 34698 IN THIS SPACE 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7ITLE NAME RODRIGUEZ, ELEUTERIO STREET ADDRESS 1821 SHARONDALE DR CITY-ST-7/P CLEARWATER, FL 33755 TITLE NAME RODRIGUEZ, LEONARDO STREET ADDRESS 2400 FEATHER SOUND DR. #1417 CITY-ST-ZIP CLEARWATER, FL 33762 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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