2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063884

Entity Name: BURGOS, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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12675 152ND ST NORTH JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

12675 152ND ST NORTH JUPITER, FL 33478

FEI Number: 20-2723094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGOS, NELSON 12675 152ST NORTH JUPITER, FL 33478 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

Name: BURGOS, NELSON Address: 12675 152ST NORTH City-St-Zip: JUPITER, FL 33478

Title: T

 Name:
 BURGOS, NELSON

 Address:
 12675 152ST NORTH

 City-St-Zip:
 JUPITER, FL 33478

I hereby 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 all other like empowered.

SIGNATURE: N BURGOS PRES 01/10/2012