## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000138130

COCOA, FL 32922

City-St-Zip:

Entity Name: THE THREE AMIGOS FIESTA, INC.

FILED Apr 08, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 200 WILLARD STREET COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 200 WILLARD STREET COCOA, FL 32922 FEI Number: 20-3614972 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: BONAVITO, JOHN S CEO 200 WILLARD STREET COCOA, FL 32922 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO ( ) Delete Title: () Change () Addition BONAVITO, JOHN S CEO Name: Name: 200 WILLARD STREET Address: Address: City-St-Zip: COCOA, FL 32922 City-St-Zip: Title: **PRES** Title: (X) Change ( ) Addition () Delete MILIKIN, PATRICIA D PRES Name: MILIKIN, PATRICIA D Name: 200 WILLARD STREET Address: 200 WILLARD STREET Address:

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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: PATRICIA MILIKIN **PRES** 04/08/2008