2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147780

Entity Name: LOS AMIGOS MINIMARKET INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1294 NW 54TH ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1294 NW 54 ST 1116 PALM AVE HIALEAH, FL 33010 MIAMI, FL 33142

FEI Number: 20-3745755 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:

TAVERNS, AMADA D YANIS, LAVADO 12345 NW 98TH WY 7261 NW 174 TERR HIALEAH, FL 33018 US 102

MIAMI LAKES, FL 33015 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: YANIS LAVADO 05/01/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: PTSD () Delete LAVADO, YANIS Name: Name: Address:

7261 NW 174 TERR., #102 Address: MIAMI LAKES, FL 33015 City-St-Zip:

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: YANIS LAVADO **PTSD** 05/01/2007