

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147780

Entity Name: LOS AMIGOS MINIMARKET INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1294 NW 54TH ST
MIAMI, FL 33142

New Principal Place of Business:

7261 NW 174 TERR
102
MIAMI, FL 33015

Current Mailing Address:

1294 NW 54 ST
MIAMI, FL 33142

New Mailing Address:

7261 NW 174 TERR
102
MIAMI, FL 33015

FEI Number: 20-3745755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANIS, LAVADO
7261 NW 174 TERR
102
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

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:

Title: PTSD () Delete
Name: LAVADO, YANIS
Address: 7261 NW 174 TERR., #102
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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

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04/30/2008

Electronic Signature of Signing Officer or Director

Date