

PO6000077583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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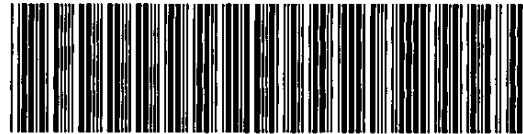
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

U.S. State JUL 27 2006

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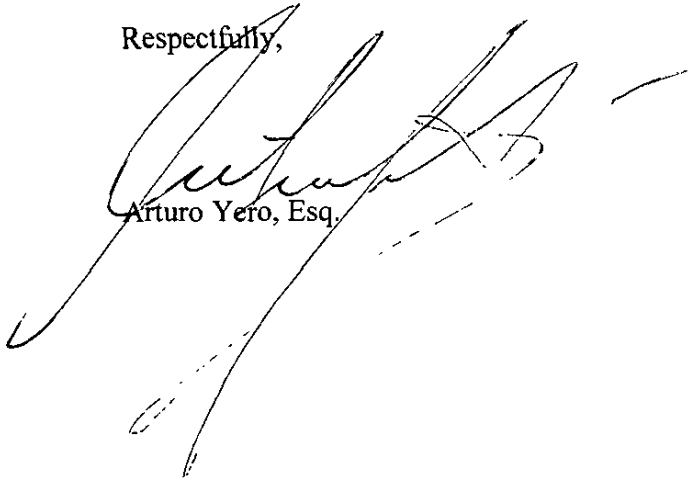
July 12, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam

The enclosed Statement of Change of Registered office and Registered Agent for the Corporation and fee are submitted for filing in reference to AMIGOS DEL RIO, INC., document number P06000077583. Please send to subscriber all correspondence concerning this matter to the address above.

Respectfully,



Arturo Yero, Esq.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMIGOS DEL RIO, INC.
2. The principal office address: 4125 E 8TH LANE, HIALEAH, FLORIDA 33013
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JUNE 5, 2006 Document number: P06000077583
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

YOELSY MENA-GONZALEZ

4125 E 8TH LANE, HIALEAH, FLORIDA 33013

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDDY SARDUY-RODRIGUEZ


851 E 41st Street, Hialeah, FL 33013

(P.O. Box NOT acceptable)

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TALLAHASSEE FLORIDA


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

EDDY SARDUY
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7 12 06
(Date)

If signing on behalf of an entity:

EDDY SARDUY
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)