

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109088

Entity Name: THREE AMIGOS SERVICES INC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

4394 NW 9 AVE
332
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

23290 SW 58TH AVE
B
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-5419200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, JOSE ALEXANDRE F SR
4394 NW 9 AVE
332
POMPANO BEACH, FL 33064 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

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:

Title: P () Delete
Name: CARDOSO, JOSE ALEXANDRE F SR
Address: 4394 NW 9 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: OLIVEIRA, HULDA MSS
Address: 23290 SW 58 AVE # B
City-St-Zip: BOCA RATON, FL 33428 US

Title: P () Delete
Name: CARDOSO, MARIA A MRS
Address: 23290 SW 58 AVE #B
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, JOSE ALEXANDRE F
Address: 4394 NW 9 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: NASCIMENTO, CLAUDIO
Address: 750 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D (X) Change () Addition
Name: NASCIMENTO, EDUARDO
Address: 750 E SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JOSE CARDOSO

MR

07/23/2009

Electronic Signature of Signing Officer or Director

_____ Date