

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012204

Entity Name: CHEZ AMIGO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

533 W. NEW ENGLAND AVENUE
SUITE A
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

533 W. NEW ENGLAND AVENUE
SUITE A
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-8387240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, VINCENT
2349 LAFAYETTE AVENUE
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: GAGLIANNO, VINCENT
Address: 533 W. NEW ENGLAND AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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 all other like empowered.

SIGNATURE: TERI GAGLIANO

V.P

02/18/2011

Electronic Signature of Signing Officer or Director

Date