

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035582

FILED  
Aug 04, 2008  
Secretary of State

Entity Name: DOS AMIGOS RESTAURANT INC.

## Current Principal Place of Business:

1150 N.W. 72ND AVE SUITE 555  
MIAMI, FL 33126

## New Principal Place of Business:

1106 LUCERENE AVENUE  
UNITS 1,2,3  
LAKE WORTH, FL 33460

## Current Mailing Address:

1150 N.W. 72ND AVE SUITE 555  
MIAMI, FL 33126

## New Mailing Address:

1150 N W 72ND AVENUE  
SUITE 555  
MIAMI, FL 33126

FEI Number: 26-0165476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO  
790 CRESTA CIRCLE  
WEST PALM BEACH, FL 33413 US

## Name and Address of New Registered Agent:

RODRIGUEZ, PEDRO A  
790 CRESTA CIRCLE  
WEST PALM BEACH, FL 33413 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: PEDRO A RODRIGUEZ

08/04/2008

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: PD ( ) Delete  
Name: RODRIGUEZ, PEDRO A  
Address: 790 CRESTA CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

## 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: PEDRO A RODRIGUEZ

PD

08/04/2008

Electronic Signature of Signing Officer or Director

Date