

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058498

FILED
Jan 09, 2011
Secretary of State

Entity Name: AMIGOS PROFESIONALES BUSINESS NETWORK, INC.

Current Principal Place of Business:

3989 ORKNEY AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

550 WECHSLER CIRCLE
ORLANDO, FL 32824 US

Current Mailing Address:

3989 ORKNEY AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

550 WECHSLER CIRCLE
ORLANDO, FL 32824 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, EDWIN
3989 ORKNEY AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

RIVERA, EDWIN
550 WECHSLER CIRCLE
ORLANDO, FL 32824 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, EDWIN
Address: 550 WECHSLER CIRCLE
City-St-Zip: ORLANDO, FL 32824 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: EDWIN RIVERA

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date