2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072400

Entity Name: JUNK AMIGO INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 NW 20TH AVE 3508 N POWERLINE RD FORT LAUDERDALE, FL 33309 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3508 N POWERLINE RD POMPANO BEACH, FL 33069

FEI Number: 26-3100719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTTEN, DANIEL J 3508 N POWERLINE RD POMPANO BEACH, FL 33069 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SERRANO, MARIA A

 Address:
 3508 N POWERLINE RD

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: VP

 Name:
 OTTEN, DANIEL J

 Address:
 3508 N POWERLINE RD

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: DANIEL OTTEN VP 04/20/2011