2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084099

Entity Name: DOS AMIGOS BAIL BONDS, INC.

FILED Aug 31, 2009 Secretary of State

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

31 N. KROME AVE. 7225 N.W. 25 ST HOMESTEAD, FL 33030 108

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7225 N.W. 25 ST 31 N. KROME AVE. HOMESTEAD, FL 33030 108

MIAMI, FL 33122

FEI Number: 26-3358653 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:

RECINOS, OSCAR RECINOS, OSCAR 31 N. KRÓME AVE. 7225 N.W. 25 ST HOMESTEAD, FL 33030 US 108

MIAMI, FL 33122 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: REGISTERED AGENT 08/31/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RECINOS, OSCAR RECINOS, OSCAR Name: Name: Address:

31 N. KROME AVE. 7225 N.W. 25 ST. #108 Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: MIAMI, FL 33122

Title: STD Title: STD (X) Change () Addition () Delete Name: PELAEZ, HECTOR Name: PELAEZ, HECTOR 31 N. KROME AVE Address: 7225 N.W. 25 ST #108 Address: HOMESTEAD, FL 33030 MIAMI, FL 33122 City-St-Zip: 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: OSCAR RECINOS **PRES** 08/31/2009