

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007778

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMIGOS III MEXICAN & SPANISH RESTAURANT, INC.

Current Principal Place of Business:

3755 MILITARY TRAIL, STE B 16
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3755 MILITARY TRAIL, STE B 16
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-4123561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ONELIO
4720 OCKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417 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: PRES
Name: DELGADO, ONELIO
Address: 4720 OCKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

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: ONELIO DELGADO

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date