

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020433

Entity Name: AMIGOS JOYERIA CORP.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

13921 SW 36TH STREET
MIAMI, FL 33175

New Principal Place of Business:

12644 SW 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

13921 SW 36TH STREET
MIAMI, FL 33175

New Mailing Address:

12644 SW 8TH STREET
MIAMI, FL 33184

FEI Number: 27-2078342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASERIO, OSVALDO
13921 SW 36TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BASERIO, OSVALDO
12644 SW 8TH STREET
MIAMI, FL 33184 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: OLVADO BASERIO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BASERIO, OSVALDO
Address: 12644 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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: OSVALDO BASEIRO

PSTD

03/30/2011

Electronic Signature of Signing Officer or Director

Date