

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000071798

Entity Name: AMIGO PALLETS, INC

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10251 SW 109 ST  
MIAMI, FL 33176

**New Principal Place of Business:**

440 W 20TH ST  
HIALEAH, FL 33010

**Current Mailing Address:**

10251 SW 109 ST  
MIAMI, FL 33176

**New Mailing Address:**

440 W 20TH ST  
HIALEAH, FL 33010

FEI Number: 27-3380359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALFONSO, RAUL  
10251 SW 109 ST  
MIAMI, FL 33176 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: D  
Name: ALFONSO, RAUL  
Address: 10251 SW 109 ST  
City-St-Zip: MIAMI, FL 33176

Title: D  
Name: ALFONSO, OLGA L  
Address: 10251 SW 109 ST  
City-St-Zip: MIAMI, FL 33176

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: RAUL ALFONSO

D

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date