

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071798

Entity Name: AMIGO PALLETS, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

440 W 20TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

440 W 20TH ST
HIALEAH, FL 33010

New Mailing Address:

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date