2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100416

Entity Name: AMIGO INSURANCE & ASSOCIATES, INC.

FILED Apr 05, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

4234 SW 152 AVENUE #118 MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

4234 SW 152 AVENUE #118 MIAMI, FL 33185 US

FEI Number: 27-4343628 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:

MUNOZ, JUAN J 4234 SW 152 AVENUE #118 MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MUNOZ, JUAN

Address: 8300 NW 53RD STREET SUITE 350

City-St-Zip: DORAL, FL 33166 US

Title:

Name: GARCIA, WILLIAM

Address: 8300 NW 53RD STREET SUITE 350

City-St-Zip: DORAL, FL 33166 US

Title: VP/S

Name: PEREZ, PILAR MARIA

Address: 8300 NW 53RD STREET SUITE 350

City-St-Zip: DORAL, FL 33166

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: WILLIAM GARCIA P 04/05/2012