

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105595

Entity Name: AMIGO NETWORKS CORP

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

801 SAND CREEK CIR
WESTON, FL 33327

New Principal Place of Business:

3900 NW 79 AVENUE
SUITE #634
MIAMI, FL 33166

Current Mailing Address:

801 SAND CREEK CIR
WESTON, FL 33327

New Mailing Address:

3900 NW 79 AVENUE
SUITE #634
MIAMI, FL 33166

FEI Number: 45-4027185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUBES, VICENTE
801 SAND CREEK CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JUBES, VICENTE
3900 NW 79 AVENUE
MIAMI, FL 33166 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

08/31/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JUBES, VICENTE
Address: 3900 NW 79 AVENUE
City-St-Zip: MIAMI, 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: CEO

VJ

08/31/2012

Electronic Signature of Signing Officer or Director

Date