2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2007 08:00 AM DOCUMENT # P96000051783 **Secretary of State** JAMES & AMADO ENTERPRISES, INC. Principal Place of Business Mailing Address 12957 S.W. 134TH STREET 12957 S.W. 134TH STREET MIAMI FL 33186-5889 MIAMI FL 33186-5859 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0676283 Not Applicable Zip Country Country Zro \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, AMADO J 13462 SW 129TH TER. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change HERNDON, JAMES NAME NAME 13462 SW 129TH TER. STREET ADDRESS STREET ADDRESS U00000635570 MIAMI FL 33186 CHY-SI-7/P CITY-S1-ZIP 02/23/07-80019-019 150.00 DS TITLE ☐ Delete THILE ☐ Change ☐ Addition LEON, AMADO J NAME NAME 13462 SW 129TH TER. STREET ADDRESS STREET ADDRESS **MIAMI FL 33186** CITY-ST-7IP CITY-SI-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-SI-7IP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

lames M. Hernbun

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