

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046433

Entity Name: SU AMIGO INVESTMENTS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVENUE
SUITE 205
DORAL, FL 33166

New Principal Place of Business:

3785 NW 82 AVENUE
SUITE 201
DORAL, FL 33166

Current Mailing Address:

3785 NW 82 AVENUE
SUITE 205
DORAL, FL 33166

New Mailing Address:

3785 NW 82 AVENUE
SUITE 201
DORAL, FL 33166

FEI Number: 65-0758839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUILLERMO JR
3785 NW 82 AVENUE
SUITE 205
DORAL, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, GUILLERMO JR
3785 NW 82 AVENUE
SUITE 201
DORAL, 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: GUILLERMO LOPEZ, JR.

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, GUILLERMO JR
Address: 9 LENAPE DR
City-St-Zip: MIAMI SPRGS, FL 33166

Title: VD () Delete
Name: VAZQUEZ, EMENELIO
Address: 11935 SW 78TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO LOPEZ, JR.

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date