

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000046433

FILED
Sep 18, 2008
Secretary of State**Entity Name:** SU AMIGO INVESTMENTS, INC.**Current Principal Place of Business:**3785 NW 82 AVENUE
SUITE 201
DORAL, FL 33166**New Principal Place of Business:****Current Mailing Address:**3785 NW 82 AVENUE
SUITE 201
DORAL, FL 33166**New Mailing Address:****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 201
DORAL, FL 33166 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:** PD () Delete
Name: LOPEZ, GUILLERMO JR
Address: 9 LENAPE DR
City-St-Zip: MIAMI SPRGS, FL 33166**Title:** VD (X) 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

PD

09/18/2008

Electronic Signature of Signing Officer or Director

Date