

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096723

Entity Name: AMIGO REALTY, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

4342 SW 10TH AVE
CAPE CORAL, FL 33914

Current Mailing Address:

P.O. BOX 151231
CAPE CORAL, FL 33915

New Principal Place of Business:

3108 SANTA BARBARA BLVD
STE 105-413
CAPE CORAL, FL 33914

New Mailing Address:

3108 SANTA BARBARA BLVD
STE 105-413
CAPE CORAL, FL 33914

FEI Number: 65-0798081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
4342 SW 10TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL
3108 SANTA BARBARA BLVD
STE 105-413
CAPE CORAL, FL 33914 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: GONZALEZ, MANUEL
Address: P.O. BOX 151231
City-St-Zip: CAPE CORAL, FL 33915

Title: VP () Delete
Name: GONZALEZ, ELENA
Address: P.O. BOX 151231
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 3108 SANTA BARBARA BLVD , STE 105-413
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: GONZALEZ, ELENA
Address: 3108 SANTA BARBARA BLVD , STE 105-413
City-St-Zip: CAPE CORAL, FL 33914

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: MANUEL GONZALEZ

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03/11/2009

Electronic Signature of Signing Officer or Director

Date