

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096723

FILED
Mar 22, 2012
Secretary of State

Entity Name: AMIGO REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3108 SANTA BARBARA BLVD
STE 105-413
CAPE CORAL, FL 33914 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: CPST
Name: GONZALEZ, MANUEL
Address: 3108 SANTA BARBARA BLVD , STE 105-413
City-St-Zip: CAPE CORAL, FL 33914

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

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: MANUEL GONZALEZ

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03/22/2012

Electronic Signature of Signing Officer or Director

Date