2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P99000016919 06-27-2006 90036 009 ***158.75 1. Entity Name AMIGO HISPANIC SERVICES INC. Principal Place of Business Mailing Address 40097180 9100 SO, DADELAND BLVD. 9100 SO. DADELAND BLVD. SUITE 909 SUITE 909 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address 527 N.US HWY 17-92 527 N. US HWY 17-92 Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/05) 06202006 Chq-P City & State City & State Applied For 4. FEI Number HAINES HAINES FL 65-0946991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33844 POLK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILIDOR, RENE Street Address (P.O. Box Number is Not Acceptable) 9100 SO. DADELAND BLVD. SUITE 909 MIAMI, FL 33156 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD PSD ☐ Delete TITLE TITLE 54. Change ☐ Addition FILIDOR, RENE NAME FILIDOR, RENE 527 N.US. HWY 17-92 STREET ADDRESS 9100 SO. DADELAND BLVD. SUITE 909 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP HAIDES CITY, FL.33844 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ 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-7IP CITY-ST-7IP □ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jun 27, 2006 8:00 am

06/20/2006