

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021251

Entity Name: AMIGO FINANCIAL GROUP, INC.

Current Principal Place of Business:

16118 SW 28TH CT
MIRAMAR, FL 33027

Current Mailing Address:

50 WEST 93RD ST
3M
NEW YORK, NY 10025 US

FEI Number: 65-1080017

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DURAN, CARLOS M
17660 NW 73 AVE #100
MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DURAN, CARLOS M
Address 50 WEST 93RD ST
3M
City-State-Zip: NEW YORK NY 10025

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: CARLOS MANUEL DURAN

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date