

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000038255

Entity Name: AMIGO PROPERTIES, INC.

Current Principal Place of Business:

5992 W. 18 AVE
A-20
HIALEAH, FL 33012

Current Mailing Address:

12900 NW 104 AVENUE
HIALEAH GARDENS, FL 33018

FEI Number: 45-5109771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, ANGEL
12900 NORTHWEST 104 AVENUE
HIALEAH GARDENS, FL 33018 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 GARCIA, ANGEL R
Address 12900 NORTHWEST 104 AVE
City-State-Zip: HIALEAH GARDENS FL 33018

Title VP
Name GARCIA, PAUL A
Address 5280 S.W. 139 TERRACE
City-State-Zip: MIRAMAR FL 33027

Title SECRETARY
Name LAVERNIA, EUGENIA
Address 12904 N.W. 104TH AVE
City-State-Zip: HIALEAH GARDENS FL 33018

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: ANGEL R. GARCIA

PRESIDENT

02/18/2024

Electronic Signature of Signing Officer/Director Detail

Date