

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099246

FILED
Apr 29, 2005
Secretary of State

Entity Name: ANGEL'S UNIVERSAL WORLD HOME INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

4106 AURORA ST
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3570 MAIN HWY
COCONUT GROVE, FL 33133

New Mailing Address:

4106 AURORA STREET
CORAL GABLES, FL 33146

FEI Number: 02-0650362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ANGEL G
3570 MAIN HWY.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PUENTES, ANGEL G
400 SOUTH POINTE DR
MIAMI BEACH, FL 33139 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PUENTES, ANGEL G
Address: 3570 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PUENTES, ANGEL G
Address: 400 SOUTH POINTE DR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL PUENTES

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date