

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064540

FILED
Mar 30, 2009
Secretary of State

Entity Name: ANGELINI METAL WORKS CO.

Current Principal Place of Business:

7072 NW 77 CT.
MIAMI, FL 33166

New Principal Place of Business:

2705 W 76 ST
MIAMI, FL 33016

Current Mailing Address:

7072 NW 77 CT.
MIAMI, FL 33166

New Mailing Address:

2705 W 76 ST
MIAMI, FL 33016

FEI Number: 55-0896760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELINI, ROBERTO CARLOS
7072 NW 77 CT.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ANGELINI, ROBERTO CARLOS
2705 W 76 ST.
MIAMI, FL 33016 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: ROBERTO CARLOS ANGELINI

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGELINI, ROBERTO C
Address: 7072 NW 77 CT.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGELINI, ROBERTO C
Address: 2705 W 76 ST.
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROBERTO CARLOS ANGELINI

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date