

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021874

FILED
Apr 24, 2005
Secretary of State

Entity Name: ANGELITO'S AMERICAN CORPORATION

Current Principal Place of Business:

782 SW 9TH STREET
SUITE #5
MIAMI, FL 331303315 US

New Principal Place of Business:

891 SW 9TH STREET
MIAMI, FL 331303315 US

Current Mailing Address:

782 SW 9TH STREET
SUITE #5
MIAMI, FL 331303315 US

New Mailing Address:

891 SW 9TH STREET
MIAMI, FL 331303315 US

FEI Number: 65-0566785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, TEODOSIO
782 SW 9TH STREET
SUITE #5
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NUNEZ, TEODOSIO
891 SW 9TH STREET
MIAMI, FL 33130 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, TEODOSIO
Address: 782 SW 9TH STREET STE 5
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, TEODOSIO
Address: 891 SW 9TH STREET
City-St-Zip: MIAMI, FL 33130

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: NUNEZ, TEODOSIO

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date