2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021874

Entity Name: ANGELITO'S AMERICAN CORPORATION

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 891 SW 9TH STREET MIAMI, FL 331303315 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NUNEZ, TEODOSIO 891 SW 9TH STREET MIAMI, FL 33130 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 NUNEZ, TEODOSIO
 Name:

 Address:
 891 SW 9TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

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: TEODOSIO NUNEZ PRES 04/18/2008