2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000010

VIA M.L. KING, 15/A

ROSA' (VI) 36027 ITALIA,

Address: City-St-Zip:

Entity Name: ANGELO 1969, INC.

FILED Jun 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 825 BRICKELL BAY DR. **SUITE 1045** MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 825 BRICKELL BAY DR. **SUITE 1045** MIAMI, FL 33131 FEI Number: 98-0441919 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAGUSA, ANGELO Name: Name: VIA STRADA CASALE, 382 Address: Address: City-St-Zip: VICENZA (VI) 36100 ITALIA, City-St-Zip: () Delete Title: DS Title: () Change () Addition Name: SINICO, SAMUELE Name: VIA PIGAFETTA, 1-CAMISANO Address: Address: VICENTIO (VI) 36043 ITALIA, City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition LANZA, FRANCO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANGELO, RAGUSA CPT 06/09/2005