

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000010

Entity Name: ANGELO 1969, INC.

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR.
SUITE 1045
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DR.
SUITE 1045
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0441919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: CPT () Delete
Name: RAGUSA, ANGELO
Address: VIA STRADA CASALE, 382
City-St-Zip: VICENZA (VI) 36100 ITALIA,

Title: DS () Delete
Name: SINICO, SAMUELE
Address: VIA PIGAFETTA, 1-CAMISANO
City-St-Zip: VICENTIO (VI) 36043 ITALIA,

Title: D () Delete
Name: LANZA, FRANCO
Address: VIA M.L. KING, 15/A
City-St-Zip: ROSA' (VI) 36027 ITALIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELO, RAGUSA

CPT

06/09/2005

Electronic Signature of Signing Officer or Director

Date