

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# F05000000010

Entity Name: ANGELO 1969, INC.

Current Principal Place of Business:

169 EAST FLAGLER ST
920
MIAMI, FL 33131

New Principal Place of Business:

825 BRICKELL BAY DRIVE
1045
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER ST
920
MIAMI, FL 33131

New Mailing Address:

825 BRICKELL BAY DRIVE
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:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: RAGUSA, ANGELO

CPT

03/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date