

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000697

FILED
Jan 19, 2011
Secretary of State

Entity Name: ANGELITE INTERNATIONAL CORP.

Current Principal Place of Business:

PALM CHAMBERS, 197 MAIN ST. ROAD TOWN
TORTOLA, BRITISH VIR ISL VC,

New Principal Place of Business:

9319 SOUTHERN BREEZE DRIVE
AT PHILLIPS LANDING
ORLANDO, FL 32836

Current Mailing Address:

PO BOX 4493-ROAD TOWN
TORTOLA, BRITISH VIR. ISL. VC,

New Mailing Address:

9319 SOUTHERN BREEZE DRIVE
AT PHILLIPS LANDING
ORLANDO, FL 32836

FEI Number: 98-0650080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE., STE. 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALTIER, GALASSI
9319 SOUTHERN BREEZE DR
AT PHILLIPS LANDING
ORLANDO, FL 32836 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: WALTIER GALASSI

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALASSI, WALTIER
Address: 9319 SOUTHERN BREEZE DR PHILLIPS LANDING
City-St-Zip: ORLANDO, FL 32836

Title: SD
Name: GALASSI, MEIRI C
Address: 9319 SOUTHERN BREEZE DR PHILLIPS LANDING
City-St-Zip: ORLANDO, FL 32836

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: WALTIER GALASSI

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date