2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 11, 2005 08:00 AM DOCUMENT # J26854 **Secretary of State** 1. Entity Name AMERICAN ANGEL CORPORATION Mailing Address Principal Place of Business 2621 NW 20 ST MIAMI FL 33142 2621 NW 20 ST MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2737314 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGI REGISTERED AGENTS INC Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE SUITE 900 MIAMI FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE ☐ Delete NAME NACHTIGALL, PATRICIA NAME U00000225815 STREET ADDRESS STREET ADDRESS 2621 NW 20 ST 02/11/05-80053-003 150.00 CITY-ST-ZIP CITY - ST - ZIP MIAMI FL PSD ☐ Change MILE Delete TITLE Addition ANGEL, AMPARO NAME MAME STREET ADDRESS 2621 NW 20 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-SI-ZIP TITLE ☐ Delele MUE Change ☐ Addition NAME NACHTIGALL, ANDREA STREET ADDRESS STREET ADDRESS 2621 NW 20 ST CITY-ST-2P CITY- ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE AMPARO, ANGEL NAME NAME 2621 NW 20 ST STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP MIAMI FL CHTY-ST-74P TITLE Delete title E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITIE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3(f)), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, often an attachment with an address, with all other like empowered.