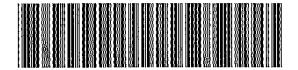
L90123

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Submess Endy Marrie)
(Document Number)
Certified Coples Certificates of Status
Special Instructions to Filing Officer:
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



TOMA FEB 07 995

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ANGERO USA INC. (Name of Corporation)
DOCUMENT NUMBER: L90123
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANGELO ASTUTO (Name of Contact Person)
ANGELO USA-INC. (Firm/Company)
13575 58th St. N. Sum=#108
(Address)
CLEARWATER FZ 33760
(City/State and Zip Code)
For further information concerning this matter, please call:
Awgeto Asruro at (727) 538-7717 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute statement of change is submitted for a corporation organized under the laws of the State of <u>flo</u> ingly in order to change its registered office or registered agent, or both, in the State of Florida	RIDA
1. The name of the corporation: ANGECO U.S.A. TUC.	·
2. The principal office address: 13.575 58th St. N. Suite 10	8
CLEARWATER FZ 33760	
3. The mailing address (if different):	· · · · · · · · · · · · · · · · · · ·
4. Date of incorporation/qualification: 1990 Document number: L 90/2	23
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
HNGELO HSTUTO	
13575 SETS ST. N. SUITE#108	, Er
CLEARWATER, FZ 33760	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	06
13575 58 th St. N. Sune 108 3	
(P.O. Box NOT acceptable) CLEARWATER FL -33760	7 元 3 . 1
The street address of its registered office and the street address of the business office of its as changed will be identical.	stered agent,
Such change was authorized by resolution duly adopted by its board of directors or by an office authorized by the board, or the corporation has been notified in writing of the change.	er so
Buggle Astuto ASTUTO - P. (Printed or typed name and title)	PERIDENT
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complet of my duties, and I am familiar with and accept the obligation of my position as registered age document is being filed merely to reflect a change in the registered office address, I hereby co corporation has been notified in writing of this change.	e performance ent. Or, if this nfirm that the
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name)	

* * * FILING FEE: \$35.00 * * *