

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 17, 2008
Secretary of State**

DOCUMENT# M26181

Entity Name: ANAAG CORPORATION

Current Principal Place of Business:

C/O ALBERTO L. GONZALEZ
481 E. 36TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

C/O ALBERTO L. GONZALEZ
190 W 23RD ST
HIALEAH, FL 33010

New Mailing Address:

C/O ALBERTO L. GONZALEZ
190 WEST 23 ST
HIALEAH, FL 33010

FEI Number: 59-2630340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO L.
190 W 23RD STREET
HIALEAH, FL 33010 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: PD () Delete
Name: GONZALEZ, ALBERTO L.,
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: GONZALEZ, ALEJANDRO, G.
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: GONZALEZ, ALBERTO,
Address: 190 W 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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 exemption stated in Chapter 119, 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: ALBERT GONZALEZ

CFO

07/17/2008

Electronic Signature of Signing Officer or Director

_____ Date