

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043203

Entity Name: ANGUS HOLDING, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

10331 CORAL WAY
SUMMER GROVE APT.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10331 CORAL WAY
SUMMER GROVE APT.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1161038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTCH, RICHARD E JR
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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: P
Name: HERNANDEZ, GUILLERMO B
Address: 10331 CORAL WAY
City-St-Zip: MIAMI, FL 33156

Title: S
Name: HERNANDEZ, ANDRES
Address: 10331 CORAL WAY
City-St-Zip: MIAMI, FL 33156

Title: T
Name: HERNANDEZ, GUILLERMO JOSE
Address: 10331 CORAL WAY
City-St-Zip: MIAMI, FL 33156

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: GUILLERMO HERNANDEZ ROURA

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date