2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105767

Entity Name: ANGEL GLOBAL GROUP, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9897 LAKE WORTH ROAD SUITE 202 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

9897 LAKE WORTH ROAD SUITE 202 LAKE WORTH, FL 33467

FEI Number: 20-1369394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, ANGEL M 12422 EQUINE LANE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROMERO, ANGEL M

Address: 9897 LAKE WORTH ROAD SUITE 202

City-St-Zip: LAKE WORTH, FL 33467

Title: EVP

Name: ROMERO, VICKI L

Address: 9897 LAKE WORTH ROAD SUITE 202 City-St-Zip: LAKE WORTH ROAD, FL 33467

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: ANGEL M. ROMERO PRES 04/04/2012