

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112617

FILED
Jul 25, 2005
Secretary of State

Entity Name: ANGIE KITCHEN CORPORATION

Current Principal Place of Business:

9570 BISCAYNE PARK COURT
BOCA RATON, FL 33428

New Principal Place of Business:

21710 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

9570 BISCAYNE PARK COURT
BOCA RATON, FL 33428

New Mailing Address:

21710 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428

FEI Number: 43-2086266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RODRIGO
21710 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BETANCUR, RODRIGO E
21710 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428 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: RODRIGO ESPINOSA BETANCUR

07/25/2005

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: P,T () Delete
Name: ESPINOSA, RODRIGO
Address: 21710 RAINBERRY PARK CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VP,S (X) Delete
Name: CINNANTE, JOSEPH
Address: 9570 BISCAYNE PARK COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BETANCUR, RODRIGO E
Address: 21710 RAINBERRY PARK CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODRIGO ESPINOSA BETANCUR

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date