

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129473

FILED
Jul 25, 2005
Secretary of State

Entity Name: ANGEL'S WOLRD REALTY ENTERPRISES, INC.

Current Principal Place of Business:

4101 SALZEDO STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4101 SALZEDO STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 32-0139716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNTES, ANGEL
4106 AURORA STREET
CORAL GABLES, FL 33146 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 () Delete
Name: PUNTES, ANGEL
Address: 4106 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: DEJESUS, ANDRES
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

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: ANGEL PUNTES

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date