

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010519

Entity Name: ANGIE'S GOLD INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

8095 NW 8 STREET
#302
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8095 NW 8 STREET
#302
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, ROSA
8095 NW 8 STREET
#302
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, ANGELINA
8095 NW 8 STREET
#302
MIAMI, FL 33126 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: ANGELINA LOPEZ

07/17/2008

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 () Delete
Name: ESTRADA, ROSA
Address: 8095 NW 8 STREET # 302
City-St-Zip: MIAMI, FL 33126

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ANGELINA
Address: 8095 NW 8 STREET # 302
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: AGUIRRE, KRISTHEL
Address: 8095 NW 8 STREET # 302
City-St-Zip: MIAMI, FL 33126

Title: T () Change (X) Addition
Name: AGUIRRE, HOWMAN
Address: 8095 NW 8 STREET # 302
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: RITA, AMADO
Address: 8095 NW 8 STREET # 302
City-St-Zip: MIAMI, FL 33126

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: KRISTHEL AGUIRRE

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date