

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043390

FILED
Apr 28, 2011
Secretary of State

Entity Name: ANGUS MIAMI CORPORATION

Current Principal Place of Business:

7660 SW 83 CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 CT.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3417177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 CT.
MIAMI, FL 33143 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: D
Name: MARZIO, CARLOS
Address: 7660 SW 83 CT.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: MARZIO, SUSAN
Address: 7660 SW 83 CT.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: RODRIGUEZ, MARISA
Address: 7660 SW 83 CT.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: CABALEIRO, JOSE
Address: 7660 SW 83 CT.
City-St-Zip: MIAMI, FL 33143

Title: D
Name: CZETYRKO, GERARDO
Address: 7660 SW 83 CT.
City-St-Zip: MIAMI, FL 33143

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: CARLOS MARZIO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date