2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043390

Entity Name: ANGUS MIAMI CORPORATION

FILED Mar 30, 2012 Secretary of State

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

7660 SW 83 CT. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7660 SW 83 CT. MIAMI, FL 33143

FEI Number: 27-3417177 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:

CZETYRKO, CLAUDIA 7660 SW 83 CT. MIAMI, FL 33143 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:

 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: [

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

Title:

 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 03/30/2012