

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046203

FILED
Jan 27, 2012
Secretary of State

Entity Name: ANGLO AMERICAN ENTERPRISES, INC.

Current Principal Place of Business:

4611 S. UNIVERSITY DR.
#218
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4611 S. UNIVERSITY DR.
#218
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0423745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OLEJNIK, JOHN
4611 S. UNIVERSITY DRIVE
SUITE 218
DAVIE, FL 33328 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: PSTD
Name: OLEJNIK, JOHN
Address: 921 S.W. 68TH AVE.
City-St-Zip: PLANTATION, FL 333174212

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: JOHN OLEJNIK

PSTD

01/27/2012

Electronic Signature of Signing Officer or Director

Date