

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000104533

Entity Name: ANG COMMUNICATIONS GROUP, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

331 OLNEY DRIVE
SAN ANTONIO, TX 78209

New Principal Place of Business:

4311 WAIKIKI DRIVE
SAN ANTONIO, TX 78218

Current Mailing Address:

331 OLNEY DRIVE
SAN ANTONIO, TX 78209

New Mailing Address:

4311 WAIKIKI DRIVE
SAN ANTONIO, TX 78218

FEI Number: 65-0973232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, SONIA A
331 OLNEY DRIVE
SAN ANTONIO TEXAS, FL 78209 US

Name and Address of New Registered Agent:

OSORIO, SONIA A
4311 WAIKIKI DRIVE
SAN ANTONIO TEXAS, FL 78209 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

07/09/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSORIO, SONIA A
Address: 331 OLNEY DRIVE
City-St-Zip: SAN ANTONIO, TX 78209

Title: VP (X) Delete
Name: OSORIO, GUSTAVO A
Address: 331 OLNEY DRIVE
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSORIO, SONIA A
Address: 4311 WAIKIKI DRIVE
City-St-Zip: SAN ANTONIO, TX 78218

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

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: SONIA OSORIO

Electronic Signature of Signing Officer or Director

PD

07/09/2009

Date