

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 17, 2010
Secretary of State**

DOCUMENT# N01000002082

Entity Name: ARCH ANGELS OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**6300 SW 120TH ST.
MIAMI, FL 33156**New Principal Place of Business:**141 NW 19TH STREET
HOMESTEAD, FL 33030**Current Mailing Address:**6300 SW 120TH ST.
MIAMI, FL 33156**New Mailing Address:**3930 SW 2ND STREET
MIAMI, FL 33134

FEI Number: 65-1092651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DE LOURDES PINTO, MARIA
6300 SW 120TH STREET
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**HICKEIN, MARK B
3930 SW 2ND STREET
MIAMI, FL 33134 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: MARK B. HICKEIN

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: KUEHNE, THERESA
Address: 141 NW 19TH STREET
City-St-Zip: HOMESTEAD, FL 33030Title: S/TD
Name: HICKEIN, MARK B
Address: 3930 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134Title: VD
Name: COOPER, MARGARITA
Address: 10800 SW 123RD STREET
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK B. HICKEIN

S/TD

08/17/2010

Electronic Signature of Signing Officer or Director

Date