

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED


04 FEB 18 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500029379565
02/25/04--01015--015 **8.75

REINSTATEMENT 03-04

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # NO 2-1288

1. Corporation Name
Angel Society USA, INC.
Sociedad De Angeles
Universal Angel Society

| | | | |
|---|----------------|----------------------------------|---------|
| 2. Principal Office Address 5401 N.W. 182 St. | | 3. Mailing Office Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State Miami FL | | City & State | |
| Zip 33055 | Country USA | Zip | Country |

4. Date Incorporated or Qualified To Do Business in Florida 02-21-2002

5. FEI Number 75-3016557

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

Applied For: Not Applicable:

7. Name and Address of Current Registered Agent

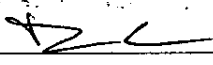
Name: MARISA CARO

Street Address (P.O. Box Number is Not Acceptable): 5401 N.W. 182 St.

Suite, Apt. #, Etc.

City: Miami State: FL Zip Code: 33055

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

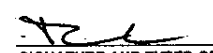
Signature of Registered Agent:  Date: 01-19-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|-----------------------------------|--|--------------------------|
| D | CARO MARISA | 5401 N.W. 182 St. Miami FL 33055 | Miami FL 33055 |
| PD | Rodriguez Leiza | 2638 S.W. 31st Place | Miami FL 33133 |
| TD | Martinez Elzy | 6313 N.W. 20th Terrace | Hialeah FL 33015 |
| SD | Xiomara Hernandez | 3173 S.W. 27 St. | Miami FL 33133 |
| D | Reinaldo Velazquez | 5401 N.W. 182 St. #1 | Miami FL 33055 |
| VP | Oscar Flores | 2750 W. 68 St | Hialeah Gardens FL 33016 |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  MARISA CARO Date: 01-19-04 Daytime Phone #: 786-344-7781

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (10/02)

Attachment

NO2000001288
Angel Society USA, Inc.
5401 N.W. 182 St.
Miami Fl. 33055

December 31, 2003

To: Florida Department of State
Division of Corporations

REINSTATEMENT FEE WAIVE REQUEST

To Whom It May Concern:

This letter it is to certify that our company did not received the annual report.

We spoke to one representative and we explained the situation and we were advised to do this letter and to send a reinstatement application with the fee of \$61.25.

May you have any questions please feel free to contact us at (786) 344-7781.

Sincerely,


Marisa Caro, CEO ID