

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 21, 2005
Secretary of State**

DOCUMENT# N02000001288

Entity Name: ANGEL SOCIETY USA, INC.

Current Principal Place of Business:5401 N.W. 182 TH ST
MIAMI, FL 33055**New Principal Place of Business:**P.O. BOX 940171
MIAMI, FL 33194**Current Mailing Address:**5401 N.W. 182 TH ST
MIAMI, FL 33055**New Mailing Address:**P.O. BOX 940171
MIAMI, FL 33194

FEI Number: 75-3016557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CARO, MARISA V
5401 N.W. 182TH ST.
MIAMI, FL 33055 US**Name and Address of New Registered Agent:**CARO, MARISA V
19050 S.W. 152 ST.
MIAMI, FL 33187 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: MARISA CARO

11/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: CARO, MARISA
Address: 5401 N.W. 182TH ST
City-St-Zip: MIAMI, FL 33055Title: D (X) Delete
Name: RODRIGUEZ, LEIZA
Address: 2638 SW 31ST PLACE
City-St-Zip: MIAMI, FL 33133Title: D (X) Delete
Name: FLORES, OSCAR
Address: 2750 W 68 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016Title: TD (X) Delete
Name: MARTINEZ, ELSY
Address: 6313 N.W. 201 TERRACE
City-St-Zip: HIALEAH, FL 33015Title: SD (X) Delete
Name: HERNANDEZ, XIOMARA
Address: 3173 SW 27 STREET
City-St-Zip: MIAMI, FL 33133Title: D (X) Delete
Name: VELAZQUEZ, REINALDO
Address: 5401 N.W. 182 TH ST
City-St-Zip: MIAMI, FL 33055**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: CARO, MARISA
Address: P.O.BOX 940171
City-St-Zip: MIAMI, FL 33194Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARISA CARO

PD

11/21/2005

Electronic Signature of Signing Officer or Director

Date