

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000001288

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** ANGEL SOCIETY USA, INC.

**Current Principal Place of Business:**

18950 S.W. 164 RD  
MIAMI, FL 33187

**New Principal Place of Business:**

15401 S.W. 189 CT.  
MIAMI, FL 33187

**Current Mailing Address:**

P.O. BOX 940171  
MIAMI, FL 33194

**New Mailing Address:**

15401 S.W. 189 CT.  
MIAMI, FL 33187

**FEI Number:** 75-3016557

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARO, MARISA V  
18950 S.W. 164 RD  
MIAMI, FL 33187 US

**Name and Address of New Registered Agent:**

CARO, MARISA V  
15401 S.W. 189 CT.  
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

04/26/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CARO, MARISA  
Address: 15401 S.W. 189 CT.  
City-St-Zip: MIAMI, FL 33187

Title: D  
Name: JUAREZ, PEDRO  
Address: 15401 S.W. 189 CT.  
City-St-Zip: MIAMI, FL 33187

Title: D  
Name: CLUMBIE, ORLANDO  
Address: 7903 S.W. GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33174

Title: O  
Name: MARCHANT, NICHOLAS  
Address: 15401 S.W. 189 CT.  
City-St-Zip: MIAMI, FL 33187

Title: O  
Name: MARCHANT, NICOLE  
Address: 15401 S.W. 189 CT.  
City-St-Zip: MIAMI, FL 33187

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: MARISA CARO

DP

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date