

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001288

FILED
Jan 08, 2012
Secretary of State

Entity Name: ANGEL SOCIETY USA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: COLUMBIE, 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 UN

Title: O
Name: BERMUDEZ, ORESTES
Address: 15401 S.W. 189 CT.
City-St-Zip: MIAMI, FL 33187 UN

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

CEO

01/08/2012

Electronic Signature of Signing Officer or Director

Date