

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009123

FILED
Feb 13, 2010
Secretary of State

Entity Name: ANGELS IN ACTION, INC.

Current Principal Place of Business:

2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062

New Principal Place of Business:

2639 N RIVERSIDE DR
902
POMPANO BEACH, FL 33062

Current Mailing Address:

2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062

New Mailing Address:

2639 N RIVERSIDE DR
902
POMPANO BEACH, FL 33062

FEI Number: 56-2623120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLADAY, MARICEL
2639 N RIVERSIDE DR #902
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SALLADAY, MARICEL
2639 N RIVERSIDE DR
902
POMPANO BEACH, FL 33062 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: MARICEL CUEVAS

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LEON, MIRTHA
Address: 1021 HILLSBORO MILE, PH4
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: SECR
Name: LAZ, MEDARD
Address: 3105N OCEAN BLVD, 18H
City-St-Zip: FT LAUDERDALE, FL 33308

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: MARICEL CUEVAS

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date