

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058677

Entity Name: ANGELS IN PARADISE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

4636 W 6TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

PO BOX 110063
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 04-3706518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRES, MARIA E
7310 W 3 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

TRES, MARIA E
19700 W OAKMONT D
HIALEAH, FL 33015 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRES, MARIA E
Address: 7310 W 3 AVE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: MAGALY, TRES
Address: 7310 CO 3RD AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRES, MARIA E
Address: 19700 W OAKMONT DR
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: MAGALY, TRES
Address: 19700 W OAKMONT DR
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGALY TRES

OWNE

02/05/2008

Electronic Signature of Signing Officer or Director

Date