

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058677

Entity Name: ANGELS IN PARADISE, INC.

FILED
Apr 02, 2009
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:

4636 WEST 6TH AVENUE
HIALEAH, FL 33012

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
19700 W OAKMONT DR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

TRES, MARIA E
4636 WEST 6TH AVENUE
HIALEAH, FL 33012 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: MARIA E TRES

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRES, MARIA E
Address: 4636 WEST 6TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: MAGALY, TRES
Address: 4636 W 6TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: MARIA TRES

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date