

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058677

FILED
Jan 31, 2012
Secretary of State

Entity Name: ANGELS IN PARADISE ALF, INC.

Current Principal Place of Business:

4636 W 6TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

4636 WEST 6TH AVENUE
HIALEAH, FL 33012

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
4636 WEST 6TH AVENUE
HIALEAH, FL 33012 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: P
Name: TRES, MARIA E
Address: 4636 WEST 6TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGALY TRES

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date