

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062416

FILED
Feb 18, 2011
Secretary of State

Entity Name: ORGANIC ANGEL COSMETICS, INC.

Current Principal Place of Business:

2185 WEST KING STREET
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2185 WEST KING STREET
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-2873948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SUSAN G
2116 INDIAN RIVER DRIVE
COCOA, FL 32922 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: PVST
Name: MOORE, SUSAN G
Address: 2115 INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

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: SUSAN MOORE

PVST

02/18/2011

Electronic Signature of Signing Officer or Director

Date