2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001288

Entity Name: ANGEL SOCIETY USA, INC.

Current Principal Place of Business:

15401 S.W. 189 CT. MIAMI. FL 33187

Current Mailing Address:

15401 S.W. 189 CT. MIAMI, FL 33187

FEI Number: 75-3016557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARO, MARISA V 15401 S.W. 189 CT. MIAMI, FL 33187 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2013

Secretary of State

CC3639305875

Officer/Director Detail:

Title CEO Title

 Name
 CARO, MARISA
 Name
 JUAREZ, PEDRO

 Address
 15401 S.W. 189 CT.
 Address
 15401 S.W. 189 CT.

 City-State-Zip:
 MIAMI FL 33187
 City-State-Zip:
 MIAMI FL 33187

Title D Title O

NameCOLUMBIE, ORLANDONameMARCHANT, NICHOLASAddress7903 S.W. GRAND CANAL DRIVEAddress15401 S.W. 189 CTCity-State-Zip:MIAMI FL 33174City-State-Zip:MIAMI FL 33187

Title O Title O

NameMARCHANT, NICOLENameBERMUDEZ, ORESTESAddress15401 S.W. 189 CT.Address15401 S.W. 189 CT.City-State-Zip:MIAMI FL 33187City-State-Zip:MIAMI FL 33187

Title **OFFICER** Title **OFFICER** RAMOS, IRIS Name SANCHEZ, JACINTO Name 15401 S.W. 189 CT. Address 15401 S.W. 189 CT. Address City-State-Zip: MIAMI FL 33187 MIAMI FL 33187 City-State-Zip:

Continues on page 2

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: MARISA CARO CEO 02/23/2013

Officer/Director Detail Continued:

Title OTHER Title OTHER

 Name
 ORTIZ, ADAN
 Name
 ALVAREZ, GREGORIO

 Address
 15401 S.W. 189 CT.
 Address
 15401 S.W. 189 CT.

 City-State-Zip:
 MIAMI FL 33187
 City-State-Zip: MIAMI FL 33187

Title PASTOR Title OTHER

Name MACHADO, DANIEL Name PACHECO, LAURENTINO

Address 15401 S.W. 189 CT. Address 15401 S.W. 189 CT.

City-State-Zip: MIAMI FL 33187 City-State-Zip: MIAMI FL 33187