2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006378

FILED Apr 18, 2012 Secretary of State

Entity Name: THE ALLIANCE OF GUARDIAN ANGELS, INC.

Current Principal Place of Business: New Principal Place of Business:

982 EAST 89TH STREET BROOKLYN, NY 11236 US

Current Mailing Address: New Mailing Address:

982 EAST 89TH STREET BROOKLYN, NY 11236 US

FEI Number: 11-2592739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, WILLIAM
239 38TH AVE SE

CRUZ, WILLIAM
3124 48TH ST SOUTH

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33712 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SLIWA, CURTIS

Address: 982 EAST 89TH STREET
City-St-Zip: BROOKLYN, NY 11236 US

Title: TREA

 Name:
 MOLDAVER, EDWARD

 Address:
 20 LINDEN PLACE

 City-St-Zip:
 RED BANK, NJ 07701 US

Title: SECR

Name: TAKOOSHIAN, HAROLD
Address: 441 EAST FORDHAM ROAD
City-St-Zip: BRONX, NY 10458

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: CURTIS SLIWA PRES 04/18/2012