2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002082

FILED Mar 15, 2010 Secretary of State

Entity Name: ARCH ANGELS OF SOUTH FLORIDA, INC.

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

6300 SW 120TH ST. MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

6300 SW 120TH ST. MIAMI, FL 33156

FEI Number: 65-1092651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE LOURDES PINTO, MARIA 6300 SW 120TH STREET MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: VD

Name: PINTO, PETER

Address: 6300 SW 120TH STREET City-St-Zip: MIAMI, FL 33156

Title: SD

Name: HICKEIN, MARK
Address: 3930 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134

Title: TD

 Name:
 ARELLANO, ELDA M

 Address:
 12485 SW 120 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

Title: PD

Name: DE LOURDES PINTO, MARIA

Address: 6300 SW 120TH ST City-St-Zip: MIAMI, FL 33156

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: ELDA M. ARELLANO TD 03/15/2010