2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002082

FILED Jan 13, 2012 Secretary of State

Entity Name: ARCH ANGELS OF SOUTH FLORIDA, INC.

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

141 NW 19TH STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

3930 SW 2ND STREET 141 NW 19TH STREET MIAMI, FL 33134 HOMESTEAD, FL 33030

FEI Number: 65-1092651 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:

HICKEIN, MARK B
3930 SW 2ND STREET
MIAMI, FL 33134 US

KUEHNE, THERESA
141 N.W. 19TH STREET
HOMESTEAD, FL 33030 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: ICA SANCHEZ 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KUEHNE, THERESA Address: 141 NW 19TH STREET City-St-Zip: HOMESTEAD, FL 33030

Title: VD

Name: COOPER, MARGARITA Address: 10800 SW 123RD STREET

City-St-Zip: MIAMI, FL 33176

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: THERESA KUEHNE PD 01/13/2012