

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000324

FILED
Apr 30, 2006
Secretary of State

Entity Name: LITTLE CARIBBEAN ANGEL'S INC.

Current Principal Place of Business:

10700 CARIBBEAN BLVD., 312A
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10700 CARIBBEAN BLVD., 312A
MIAMI, FL 33189

New Mailing Address:

FEI Number: 01-0582668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORBES THOMPSON INC
10700 CARIBBEAN BLVD.
312A
MIAMI, FL 33189 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: PD () Delete
Name: SMITH, MARILYN
Address: 3710 SW 52ND AVE., APT. 104
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: SMITH, NATHANIEL
Address: 3710 SW 52ND AVE., APT. 104
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: FORBES, DONNA
Address: 11430 WASHINGTON BLVD.
City-St-Zip: MIAMI, FL 33176

Title: CLM () Delete
Name: WALTERS, SHELAINA
Address: 11430 WASHINGTON BLVD.
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: SHAW, MAXINE
Address: 75 ROAD MAY PEN
City-St-Zip: CLARENDON JAMICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA FORBES

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date