

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001288

FILED
Sep 04, 2006
Secretary of State

Entity Name: ANGEL SOCIETY USA, INC.

Current Principal Place of Business:

P.O. BOX 940171
MIAMI, FL 33194

New Principal Place of Business:

18950 S.W. 164 RD
MIAMI, FL 33187

Current Mailing Address:

P.O. BOX 940171
MIAMI, FL 33194

New Mailing Address:

FEI Number: 75-3016557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARO, MARISA V
19050 S.W. 152 ST.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CARO, MARISA V
18950 S.W. 164 RD
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: MARISA CARO

09/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARO, MARISA
Address: P.O.BOX 940171
City-St-Zip: MIAMI, FL 33194

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: RODRIGUEZ, LEIZA
Address: 2638 S.W. 31 TH PLACE
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: JUAREZ, PEDRO
Address: 15151 S.W. 192 AVE.
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: FLORES, OSCAR
Address: 2750 W. 68 ST.
City-St-Zip: HIALEAH, FL 33016

Title: O () Change (X) Addition
Name: MARCHANT, NICHOLAS
Address: P.O. BOX 940171
City-St-Zip: MIAMI, FL 33194

Title: O () Change (X) Addition
Name: MARCHANT, NICOLE
Address: P.O. BOX 940171
City-St-Zip: MIAMI, FL 33194

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: MARISA CARO

DP

09/04/2006

Electronic Signature of Signing Officer or Director

Date