

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007397

FILED
Jan 29, 2010
Secretary of State

Entity Name: ANGELS IN DISTRESS, INC.

Current Principal Place of Business:

2090 SW 71ST TERRACE
BAY G-9
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2090 SW 71ST TERRACE
BAY G-9
DAVIE, FL 33317

New Mailing Address:

FEI Number: 20-1426050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEND SKIN COMPANY
2090 S.W. 71ST TERRACE
BAY G-9
DAVIE, FL 33317 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: DPT
Name: ROSEN, STEVEN E
Address: 2090 S.W. 71ST TERR., BAY G-9
City-St-Zip: DAVIE, FL 33317

Title: DS
Name: LASANEN, DAVID
Address: 2090 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317 US

Title: DT
Name: DIANE WACHINSKI
Address: 7091 SW 41ST PLACE
City-St-Zip: DAVIE, FL 33314

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: STEVE ROSEN

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date