

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2007
Secretary of State

DOCUMENT# N06000010775

Entity Name: FUNDACION ANGELES DE AMOR CORP**Current Principal Place of Business:**23968 SW 109 PLACE
HOMESTEAD, FL 33032**New Principal Place of Business:****Current Mailing Address:**23968 SW 109 PLACE
HOMESTEAD, FL 33032**New Mailing Address:****FEI Number:** 20-5906918**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANGELES EXPOSITO, MARIA DE LOS
23968 SW 109 PLACE
HOMESTEAD, FL 33032 US**Name and Address of New Registered Agent:**EXPOSITO, MARIA DE LOS A D
23968 SW 109 PLACE
HOMESTEAD, FL 33032 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: MARIA DE LOS ANGELES EXPOSITO

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANGELES EXPOSITO, MARIA DE LOS
Address: 23968 SW 109 PLACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EXPOSITO, MARIA DE LOS A D
Address: 23968 SW 109 PLACE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: MARIA DE LOS ANGELES EXPOSITO

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date