

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012305

FILED
Mar 05, 2007
Secretary of State

Entity Name: ANGELS AMONG US INC.

Current Principal Place of Business:

15190 SW 136 ST., #5
MIAMI, FL 33198

New Principal Place of Business:

155 SUNNY ISLES BLVD
MIAMI, FL 33160

Current Mailing Address:

15190 SW 136 ST., #5
MIAMI, FL 33198

New Mailing Address:

15945 SW 147LN
MIAMI, FL 33196

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD., STE. 400
MIAMI BEACH, FL 33139 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 () Delete
Name: THISLUS-DURAN, RACHEL
Address: 15190 SW 136 ST., #5
City-St-Zip: MIAMI, FL 33198

Title: DS () Delete
Name: NGO, ANGELIQUE
Address: 15190 SW 136 ST., #5
City-St-Zip: MIAMI, FL 33198

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: THISIUS-DURAN, RACHEL
Address: 15945 SW 147 LN
City-St-Zip: MIAMI, FL 33196

Title: DS (X) Change () Addition
Name: NGO, ANGELIQUE
Address: 15945 SW 147 LN
City-St-Zip: MIAMI, FL 33196

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: RACHEL THISIUS-DURAN

DPT

03/05/2007

Electronic Signature of Signing Officer or Director

Date