

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007081

FILED
Feb 26, 2009
Secretary of State

Entity Name: HIS ANGELS NON-PROFIT INC.

Current Principal Place of Business:

13060 SW 81 ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13060 SW 81 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-3441123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, MARTHA S
13060 SW 81 ST
MIAMI, FL 33183 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: P () Delete
Name: MAYO, MARTHA S
Address: 13060 SW 81 ST
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: HENAO, JENNY
Address: 13060 SW 81 ST
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: ARRATIA, CHRISTINE
Address: 13060 SW 81 ST
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: DE LA PARRA, ROXANA
Address: 13060 SW 81 ST
City-St-Zip: MIAMI, FL 33183

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:

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: MARTHA SOLANGE MAYO

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date