

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005510

FILED
Mar 25, 2010
Secretary of State

Entity Name: ANGELITOS DE DIOS, INC.

Current Principal Place of Business:

5574 GAGNON TERRACE
NORTH PORT, FL 34286 US

New Principal Place of Business:

1760 PALMETTO PALM WAY
NORTH PORT, FL 34288 US

Current Mailing Address:

5574 GAGNON TERRACE
NORTH PORT, FL 34286 US

New Mailing Address:

P.O. BOX 7097
NORTH PORT, FL 34290 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ELAYNE Y
5574 GAGNON TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

FLORES, ELAYNE Y
1760 PALMETTO PALM WAY
NORTH PORT, FL 34288 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: ELAYNE FLORES

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLORES, ELAYNE Y
Address: 5574 GAGNON TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: D
Name: HERNANDEZ, WILSON
Address: 5574 GAGNON TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: D
Name: YERA, GENESIS
Address: 5574 GAGNON TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

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: ELAYNE FLORES

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date