2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005930

Entity Name: ANGEL BACKPACK INC

FILED May 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 SW 132 AVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

P. O. BOX 279504 MIRAMAR, FL 33027

FEI Number: 27-0406627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARELLANO, GUSTAVO 2202 SW 132 AVE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ARELLANO, MARIBEL Address: P.O. BOX 279504 City-St-Zip: MIRAMAR, FL 33027

Title: VP

 Name:
 LEAL, LESLIE

 Address:
 P.O. BOX 279504

 City-St-Zip:
 MIRAMAR, FL 33027

Title: SECR

 Name:
 ARELLANO, GUSTAVO

 Address:
 P. O. BOX 279504

 City-St-Zip:
 MIRAMAR, FL 33027

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: MARIBEL ARELLANO PRES 05/22/2012