2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010374

FILED Apr 07, 2010 Secretary of State

Entity Name: ANGELLE FOUNDATION, INC.

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

888 BISCAYNE BLVD APT. 3007 MIAMI, FL 33132 U-

Current Mailing Address: New Mailing Address:

888 BISCAYNE BLVD APT. 3007 MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TILLIT, MICHELLE 888 BISCAYNE BLVD APT. 3007 MIAMI, FL 33132 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:

Title:

Name: TILLIT, MICHELLE
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

Title: VP

Name: RIVERA, RAMON H

Address: 888 BISCAYNE BLVD APT 3007

City-St-Zip: MIAMI, FL 33132 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: MICHELLE TILLIT P 04/07/2010