2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001088

FILED Jun 12, 2012 Secretary of State

Entity Name: LITTLE ANGELS WHO CARE, INC.

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

1120 SE 6TH, TERRACE

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1120 SE 6TH. TERRACE

POMPANO BEACH, FL 33060 US

FEI Number: 27-1825741 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:

VCORP SERVICES, LLC SAVERIO, ANGELINI 5011 SOUTH STATE ROAD 7, SUITE 106 5400 N. FEDERAL HWY. **DAVIE, FL 33314** US

FT. LAUDERDALE, FL 33308 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: SAVERIO ANGELINI 06/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ANGELINI, COURTNEY Name: Address: 1120 SE 6TH. TERRACE City-St-Zip: POMPANO BEACH, FL 33060 US

Title:

Name: ANGELINI, CHLOE Address: 1120 SE 6TH, TERRACE City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DST

ANGELINI, DARLENE Name: 1120 SE 6TH. TERRACE Address: City-St-Zip: POMPANO BEACH, FL 33060 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: DARLENE ANGELINI DA 06/12/2012