

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007176

FILED
Mar 19, 2012
Secretary of State

Entity Name: UNDERCOVER ANGELS, INC.

Current Principal Place of Business:

12717 W. SUNRISE BLVD., STE. 229
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD., STE. 229
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 45-2927758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY
4577 NOB HILL RD
STE 206
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GINGER, GILLEY D
1400 NW 108TH AVE
APT. 260
PLANTATION, FL 33322 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: GINGER GILLEY

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLEY, GINGER D
Address: 1400 NW 108TH AVE., APT. 260
City-St-Zip: PLANTATION, FL 33322

Title: S, T
Name: GILLEY, GINGER D
Address: 1400 NW 108TH AVE., APT. 260
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: VAN RIJN, TED C
Address: 8004 NW 154TH ST #209
City-St-Zip: MIAMI LAKES, FL 33016

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: GINGER GILLEY

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date