

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004329

Entity Name: EARTH ANGELS, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

15801 SW 65 TERR.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15801 SW 65 TERR.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-0611867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WOOD, JORGE C
15801 SW 65 TERR.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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: D () Delete
Name: SANTIESTEBAN, MARILY, N
Address: 6565 SW 130 PLACE, #503
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete
Name: ACRA, MARIA E.,
Address: 6838 SW 71 CT.
City-St-Zip: MIAMI, FL 33143

Title: PC () Delete
Name: WOOD, JORGE C.,
Address: 15801 SW 65 TERR.
City-St-Zip: MIAMI, FL 33193

Title: DTV () Delete
Name: WOOD, MARGARITA,
Address: 15801 SW 65 TERR.
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: RAMO, MARILYN,
Address: 2 GROVE ISLE DRIVE, APT #810
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, ANGELA,
Address: 16551 SW 103 PLACE
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRUZ-LEDON, MARGARIT, A
Address: 1447 MILLER RAOD
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE C. WOOD

MR.

05/09/2006

Electronic Signature of Signing Officer or Director

Date