

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004329

FILED
Apr 30, 2007
Secretary of State

Entity Name: EARTH ANGELS, INC.

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)

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: SIMON, ANGELA,
Address: 16551 SW 103 PLACE
City-St-Zip: MIAMI, FL 33157

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: CRUZ-LEDON, MARGARIT, A
Address: 1447 MILLER RAOD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAUSE, ROCHELLE,
Address: 9675 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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

Title: DT (X) Change () Addition
Name: WOOD, MARGARITA,
Address: 15801 SW 65 TERR.
City-St-Zip: MIAMI, FL 33193

Title: DVP (X) Change () Addition
Name: ZAYAS, IVETTE,
Address: 10363 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date