

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004329

FILED
Feb 17, 2010
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
Name: KRAUSE, ROCHELLE
Address: 9675 SW 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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

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

Title: DVP
Name: ZAYAS, IVETTE
Address: 10363 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

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: JORGE C. WOOD

MR

02/17/2010

Electronic Signature of Signing Officer or Director

Date