

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083686

Entity Name: ANGELS' AWNING, CORP.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

760 W. 70 PL
HIALEAH, FL 33014

New Principal Place of Business:

8890 SW 131 STREET
MIAMI, FL 33176

Current Mailing Address:

760 W. 70 PL
HIALEAH, FL 33014

New Mailing Address:

8890 SW 131 STREET
MIAMI, FL 33176

FEI Number: 65-1036855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ESTEBAN
760 W. 70 PL
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CIFUENTES, GABRIEL
8890 SW 1321 STREET
MIAMI, FL 33176 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: GABRIEL CIFUENTES

09/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROMAN, ESTEBAN
Address: 760 W 70 PL
City-St-Zip: HIALEAH, FL 33014

Title: P (X) Delete
Name: ROMAN, REINALDO
Address: 760 W 70 PLACE
City-St-Zip: HIA;LEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIFUENTES, GABRIEL
Address: 8890 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GABRIEL CIFUENTES

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09/16/2008

Electronic Signature of Signing Officer or Director

Date