

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067967

FILED
Jan 24, 2010
Secretary of State

Entity Name: ANGELS COSMETICS, FINE FRAGRANCES AND SKIN CARE, INC.

Current Principal Place of Business:

9375 HWY. 98 WEST, SUITE 16
DESTIN, FL 32550

New Principal Place of Business:

95 LAURA HAMILTON BLVD #C3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

9375 HWY. 98 WEST, SUITE 16
DESTIN, FL 32550

New Mailing Address:

95 LAURA HAMILTON BLVD #C3
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3730401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, NINA
9375 HWY. 98 WEST, SUITE 16
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

STEPHENS, NINA
95 LAURA HAMILTON BLVD #C3
SANTA ROSA BEACH, FL 32459 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:

01/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STEPHENS, NINA
Address: 95 LAURA HAMILTON BLVD #C#
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

SIGNATURE: NINA STEPHENS

CEO

01/24/2010

Electronic Signature of Signing Officer or Director

Date