2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000050893 1. Entity Name THREE ANGELS FILIPINO ORIENTAL CUISINE, INC. Principal Place of Business_ Mailing Address 3197 WEST VINE ST. KISSIMMEE FL 34741 3197 WEST VINE ST. KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 03-0439613 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOMAS BANEZ, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 5729 TEUPA DRIVE ORLANDO FL 32839 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when minstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ___ Change PD Delete ☐ Addition Ditt TITLE TOMAS BANEZ, ELIZABETH NAM U000000335402 NAME 04/27/05-80084-018 150.00 3197 WEST VINE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34741 CUY-SI-ZIP ☐ Delete TITE! Change Addition TITLE MAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete HIE ☐ Addition HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP _ ☐ Delete Change Addition TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

4-26-05 Date