2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053063

Entity Name: ALICE'S ANGEL, INC.

FILED Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4628 EL MAR DR 477 SOUTH ROSEMARY AVE #173

LAUDERDALE BY THE SEA, FL 33308 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

477 SOUTH ROSEMARY AVE #173 4628 EL MAR DR LAUDERDALE BY THE SEA, FL 33308 WEST PALM BEACH, FL 33401

FEI Number: 80-0058367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERME, LAURIE VERME, LAURIE 477 SOUTH ROSEMARY AVE #173 4628 EL MAR DR

LAUDERDALE BY THE SEA, FL 33308 US WEST PALM BEACH, FL 33401

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: LAURIE J VERME 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VERME, LAURIE Name:

477 SOUTH ROSEMARY AVE #173 Address: City-St-Zip: WEST PALM BEACH, FL 33401

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: LAURIE VERME **PRES** 04/18/2011