2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 25, 2005 08:00 AM DOCUMENT # P02000111799 **Secretary of State** 1. Entity Name ANGEL'S PARADISE SPA INC Principal Place of Business Mailing Address 14206 SW 52ND STREET MIAMI FL 33175 14206 SW 52ND STREET **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 40-1885781 Not Applicab' Ζp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ DEL REAL, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 14206 SW 52ND STREET **MIAMI FL 33175** Zip Code FL 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition U00000329889 04/25/05-80137-016 150.00 GONZALEZ DEL REAL, PATRICIA NAME NAME STREET ADDRESS **14206 SW 52ND STREET** STREET ADDRESS CITY - ST - ZIP **MIAMI FL 33175** CITY-S7-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY+ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HH ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 21P CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-51-21P 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. I 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE

**FILED**