

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010152

Entity Name: THE ANGELS AGE CARE, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

13320 SW 71 ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13320 SW 71 ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 33-1041149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, GONZALO
7924 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: ESTEVEZ, GONZALO
Address: 7924 NW 163RD TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: CORREA, TANIA
Address: 830 SW 71 COURT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GONZALO ESTEVEZ

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date