

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066993

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: ANGEL'S TOUCH USA, CORP.

## Current Principal Place of Business:

12570 SW 117 LANE  
MIAMI, FL 33186

## New Principal Place of Business:

13385 SW 42 ST  
MIAMI, FL 33175

## Current Mailing Address:

12570 SW 117 LANE  
MIAMI, FL 33186

## New Mailing Address:

13385 SW 42 ST  
MIAMI, FL 33175

FEI Number: 57-1172369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRER, MARIA H  
12570 SW 117 LANE  
MIAMI, FL 33186

## Name and Address of New Registered Agent:

FERRER, MARIA H  
8535 SW 146 CT  
MIAMI, FL 33183

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERRER, MARIA HELENA  
Address: 12570 SW 117 LANE  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: ORONO, BETSAIDA  
Address: 14263 SW 156TH AVE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERRER, MARIA HELENA  
Address: 8535 SW 146 CT  
City-St-Zip: MIAMI, FL 33183

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA HELENA FERRER

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date