

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075570

Entity Name: ANGEL'S MANOR CORP

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

2900 NW 9TH AVE
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2900 NW 9TH AVE
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 83-0364412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMELUS, JAY
2900 NW 9TH AVE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

JINNIE, MATHURIN D
2900 NW 9TH AVE
WILTON MANORS, FL 33311 US

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: JINNIE D MATHURIN

10/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMELUS, JAY
Address: 2900 NW 9TH AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: VP () Delete
Name: ROMELUS, JAY
Address: 2900 NW 9TH AVE
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE LOUIS, GERARD
Address: 2900 NW 9TH AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: VP (X) Change () Addition
Name: MATHURIN, JINNIE D
Address: 2900 NW 9TH AVE
City-St-Zip: WILTON MANORS, FL 33311

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: GERARD PIERRE LOUIS

P

10/29/2007

Electronic Signature of Signing Officer or Director

Date