

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075570

Entity Name: ANGEL'S MANOR CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2900 NW 9TH AVE
WILTON MANORS, FL 33311

New Principal Place of Business:

1014 NW 5TH COURT
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2900 NW 9TH AVE
WILTON MANORS, FL 33311

New Mailing Address:

1014 NW 5TH COURT
FORT LAUDERDALE, FL 33311

FEI Number: 83-0364412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE-LOUIS, GERARD
2900 NW 9TH AVE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, GERARD
1014 NW 5TH COURT
FORT LAUDERDALE, 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: GERARD PIERRE-LOUIS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE LOUIS, GERARD
Address: 1014 NW 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP
Name: PIERRE-LOUIS, MARGARITA
Address: 1014 NW 5TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GERARD PIERRE-LOUIS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date