

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084047

Entity Name: ANGELS LOVE & CARE, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

12772 NW 99 COURT
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

6900 W 32 AVE
BAY 25
HIALEAH, FL 33018

Current Mailing Address:

12772 NW 99 COURT
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-0124268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANTE, YOANNY
12772 NW 99 COURT
HIALEAH GARDENS, FL, FL 33018 US

Name and Address of New Registered Agent:

LLAMBIAS, YOANNY
12772 NW 99 COURT
HIALEAH GARDENS, FL, FL 33018 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: YOANNY LLAMBIAS

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARANTE, YOANNY
Address: 12772 NW 99 COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Delete
Name: CABRERA, MILAGROS
Address: 12772 NW 99 COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLAMBIAS, YOANNY
Address: 12772 NW 99 COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

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 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: YOANNY LLAMBIAS

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date