2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# P03000084047

Entity Name: ANGELS LOVE & CARE, INC.

Current Principal Place of Business:

6900 W 32 AVE
BAY 25
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

6900 W 32 AVE
BAY 25
HIALEAH, 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:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LLAMBIAS, JAIME
Address: 12772 NW 99 COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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: YOANNY LLAMBIAS P 01/17/2012

Electronic Signature of Signing Officer or Director Date