

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093559

FILED
Apr 29, 2008
Secretary of State

Entity Name: TWO ANGEL'S DIMENSIONS, CORP.

Current Principal Place of Business:

15599 SW 63 TER
MIAMI, FL 33193

New Principal Place of Business:

220 NW 32 AVE
MIAMI, FL 33125

Current Mailing Address:

15599 SW 63 TER
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1269140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO, ANGEL D
15599 SW 63 TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VELIZ, LUIS A
15599 SW 63 TER
MIAMI, FL 33193 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: LUIS ANGEL VELIZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARREIRO, ANGEL D
Address: 15599 SW 63 TER
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Delete
Name: VELIZ, LUIS A
Address: 15599 SW 63 TER
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELIZ, LUIS A
Address: 15599 SW 63 TER
City-St-Zip: MIAMI, FL 33193

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

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: LUIS ANGEL VELIZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date