

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132443

FILED
Jul 28, 2011
Secretary of State

Entity Name: ANGEL PEDIATRIC HEALTH CARE FACILITY INC.

Current Principal Place of Business:

2589 NORTH STATE ROAD 7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2589 NORTH STATE ROAD 7
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 20-1660491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS BOGACZ, MYRA A
25889 NORTH STATE ROAD ROAD 7
LAUDERHILL, FL 33313 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: WEISS BOGACZ, MYRA A
Address: 2589 N STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313 US

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: MYRA A WEISS BOGACZ

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date