

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000002498

FILED
Nov 28, 2007
Secretary of State

Entity Name: SOPHY & ANGEL CORPORATION

Current Principal Place of Business:

855 SAN PEDRO COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

3370 W SOUTHPORT RD
KISSIMMEE, FL 34746

Current Mailing Address:

855 SAN PEDRO COURT
KISSIMMEE, FL 34758

New Mailing Address:

3 PETER LEE CT
KISSIMMEE, FL 34758

FEI Number: 20-4073200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PORFIRIA
855 SAN PEDRO COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SANCHEZ, PEDRO
3 PETERLEE CT
KISSIMMEE, FL 34758 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: PEDRO SACHEZ

11/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: RODRIGUEZ, PORFIRIA
Address: 855 SAN PEDRO COURT
City-St-Zip: KISSIMMEE, FL 34758

Title: VP,S (X) Delete
Name: RODRIGUEZ, ANGEL
Address: 855 SAN PEDRO COURT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change () Addition
Name: SANCHEZ, PEDRO
Address: 3 PETERLEE CT
City-St-Zip: KISSIMMEE, FL 34758

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: PEDRO SANCHEZ

P,TR

11/28/2007

Electronic Signature of Signing Officer or Director

Date