

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026800

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE ANGEL'S MEDICAL SERVICE, INC.

Current Principal Place of Business:

294 WESTWARD DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

294 WESTWARD DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 86-1164431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOADA, MARIA
7871 NW 169 TE
MIAMI LAKES, FL 33016 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: BOADA, MARIA
Address: 7871 NW 169 TE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: CASTELLON, SONIA M
Address: 7115 W 3 CT
City-St-Zip: HIALEAH, FL 33014

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: MARIA BOADA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date