

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115441

Entity Name: THE ANGEL'S USA INC.

FILED  
Sep 12, 2008  
Secretary of State

## Current Principal Place of Business:

4615 NW 72 AVE  
SUITE 112  
MIAMI, FL 33166

## New Principal Place of Business:

9401 SW 4TH ST  
APT 403  
MIAMI, FL 33174

## Current Mailing Address:

4615 NW 72 AVE  
SUITE 112  
MIAMI, FL 33166

## New Mailing Address:

9401 SW 4TH ST  
APT 403  
MIAMI, FL 33174

FEI Number: 20-5503303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARTEAGA, CARLOS A  
4918 SW 143RD CT.  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

ARTEAGA, CARLOS A  
9401 SW 4TH ST  
APT 403  
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

09/12/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARTEAGA, CARLOS A  
Address: 4918 SW 143RD CT.  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARTEAGA, CARLOS A  
Address: 9401 SW 4TH ST, PT 403  
City-St-Zip: MIAMI, FL 33174

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: CARLOS ARTEAGA.

Electronic Signature of Signing Officer or Director

PRE

09/12/2008

Date