2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065229

Entity Name: ANGELES SENIOR CARE, INC

Current Principal Place of Business:	**New Principal Place of Business:**
13751 SW 17 TERRACE MIAMI, FL 33175	13751 SW 17TH TERRACE MIAMI, FL 33175 US
Current Mailing Address:	**New Mailing Address:**
13751 SW 17 TERRACE MIAMI, FL 33175	13751 SW 17TH TERRACE MIAMI, FL 33175 US

FEI Number: 26-0485478   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORDOVI, MARIA V 13751 SW 17 TERRACE MIAMI, FL 33175 US	CORDOVI, MARIA V 13751 SW 17TH TERRACE MIAMI, FL 33175 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: MARIA V CORDOVI   06/20/2009
                    Electronic Signature of Registered Agent   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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: CORDOVI, MARIA V Address: 13751 SW 17TH TERRACE City-St-Zip: MIAMI, FL 33175	Title: DP (X) Change ( ) Addition Name: CORDOVI, MARIA V Address: 13751 SW 17TH TERRACE City-St-Zip: MIAMI, FL 33175 US

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: MARIA V CORDOVI   DP   06/20/2009
                    Electronic Signature of Signing Officer or Director   Date