

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091519

Entity Name: MY LITTLE ANGELS INC. II

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

29400 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

29400 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 26-0734426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OMAR L
1091 NE 36 AVE
HOMESTEAD, FL 33033 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: DIAZ, OMAR L
Address: 1091 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: ESTHER, DIAZ
Address: 1091 NE 36 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: OMAR L. DIAZ

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date