

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000013398

FILED
Jul 30, 2012
Secretary of State

Entity Name: ANGEL'S HEALTH CARE INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 341
MIAMI LAKES, FL 33014

New Principal Place of Business:

7401 NW 7 ST
UNIT # 2
MIAMI, FL 33126

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 341
MIAMI LAKES, FL 33014

New Mailing Address:

7401 NW 7
UNIT # 2
MIAMI, FL 33126

FEI Number: 80-0148924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GRISEL M
6625 MIAMI LAKES DRIVE
SUITE 341
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, GRISEL M
7401 NW 7 ST
UNIT # 2
MIAMI, FL 33126 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: GRISEL MENENDEZ GONZALEZ

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: POUSA, JOSE
Address: 7401 NW 7 ST UNIT # 2
City-St-Zip: MIAMI, FL 33126

Title: PRE
Name: GONZALEZ, GRISEL M
Address: 7401 NW 7 ST UNIT # 2
City-St-Zip: MIAMI, FL 33126

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: GRISEL MENENDEZ GONZALEZ

PRE

07/30/2012

Electronic Signature of Signing Officer or Director

Date