

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000041635

Entity Name: 5 ANGEL CORP.

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

14003 N FOREST OAK CR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14003 N FOREST OAK CR
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-2497588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, JR., DAMIEL
14003 N FOREST OAK CIRCLE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DAVILA, DIANA C
14003 N FOREST OAK CIRCLE
DAVIE, FL 33325 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: DIANA C DAVILA

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVILA, DIANA C
Address: 14003 N FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

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: DIANA C DAVILA

D

09/30/2010

Electronic Signature of Signing Officer or Director

Date