

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043189

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: ANGELS LOVE & CARE II, INC.

## Current Principal Place of Business:

12772 NW 99 COURT  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

3500 WEST 84 STREET  
HIALEAH, FL 33018

## Current Mailing Address:

12772 NW 99 COURT  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

3500 WEST 84 STREET  
HIALEAH, FL 33018

FEI Number: 26-2512098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LLAMBIAS, YOANNY  
12772 NW 99 COURT  
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LLAMBIAS, YOANNY  
Address: 12772 NW 99 COURT  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S ( ) Delete  
Name: LLAMBIAS, JAIME  
Address: 12772 NW 99 COURT  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YOANNY LLAMBIAS

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date