2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043189

Entity Name: ANGELS LOVE & CARE II, INC.

FILED Jan 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 WEST 84 STREET 6900 WEST 32ND AVE HIALEAH, FL 33018 SUITE 11 & 12 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3500 WEST 84 STREET 6900 WEST 32ND AVE HIALEAH, FL 33018 SUITE 11 & 12 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LLAMBIAS, YOANNY
Address: 12772 NW 99 COURT

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S

Name: LLAMBIAS, JAIME Address: 12772 NW 99 COURT

City-St-Zip: HIALEAH GARDENS, FL 33018

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: YOANNY LLAMBIAS P 01/23/2010