

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043189

Entity Name: ANGELS LOVE & CARE II, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
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

02/28/2011

Electronic Signature of Signing Officer or Director

Date