2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2009
Secretary of State

DOCUMENT# P08000080635

Entity Name: ANGEL VALLEY CORP

Current Principal Place of Business:	**New Principal Place of Business:**
3470 E COAST AVENUE SUITE 704 MIAMI, FL 33137	401 OCEAN DRIVE SUITE 220 MIAMI BEACH, FL 33139
Current Mailing Address:	**New Mailing Address:**
3470 E COAST AVENUE SUITE 704 MIAMI, FL 33137	401 OCEAN DRIVE SUITE 220 MIAMI BEACH, FL 33139

FEI Number: 26-3394720   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:**
SANTOS, JACQUES 3470 E COAST AVENUE SUITE 704 MIAMI, FL 33137 US	SANTOS, JACQUES 401 OCEAN DRIVE SUITE 220 MIAMI BEACH, FL 33139 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: _____   04/25/2009 _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: SANTOS, JACQUES
Address: 3470 EAST COAST AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: SANTOS, JACQUES
Address: 401 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JACQUES SANTOS   P   04/25/2009

Electronic Signature of Signing Officer or Director   Date