

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014080

Entity Name: GUIDED BY AN ANGEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3180 NORTH JOG ROAD
4205
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4940 NW 55TH STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

P.O. BOX 770596
CORAL SPRINGS, FL 33077

New Mailing Address:

4940 NW 55TH STREET
COCONUT CREEK, FL 33073

FEI Number: 27-1766568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, DANIELLA L
3180 N JOG ROAD
4205
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RIVERA, DANIELLA L
4940 NW 55TH STREET
COCONUT CREEK, FL 33073 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, DANIELLA L
Address: 4940 NW 55TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: DANIELLA L. RIVERA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date