

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026664

Entity Name: ANGELINA MARIE, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

426 W WATERS AVENUE
TAMPA, FL 33604

New Principal Place of Business:

8900 N ARMINIA AVE
302
TAMPA, FL 33604

Current Mailing Address:

426 W WATERS AVENUE
TAMPA, FL 33604

New Mailing Address:

8900 N ARMINIA AVE
302
TAMPA, FL 33604

FEI Number: 27-2199207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIE
426 W WATERS AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

PEREZ, MARIE
8900 N ARMINIA AVE
302
TAMPA, FL 33604 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: PEREZ, MARIE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PEREZ, MARIE
Address: 8900 N ARMINIA AVE # 302
City-St-Zip: TAMPA, FL 33604

Title: P
Name: RODRIGUEZ, JUAN A
Address: 426 W WATERS AVENUE # 302
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: RODRIGUEZ, JOSE J
Address: 8900 N ARMINIA AVE # 302
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: RODRIGUEZ, JESUS J
Address: 8900 N ARMINIA AVE # 302
City-St-Zip: TAMPA, FL 33604

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: ANGELINA MARIE

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date