

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069489

FILED
Apr 27, 2012
Secretary of State

Entity Name: RADIANT ANGEL, INC.

Current Principal Place of Business:

1556 E. COMMERCIAL BLVD.
2ND FLOOR
OAKLAND PARK, FL 33334

New Principal Place of Business:

3343 W. COMMERCIAL BLVD.
103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 367
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 27-3306586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESONEN, MICHELLE
1556 E. COMMERCIAL BLVD
2ND FLOOR
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

PESONEN, MICHELLE
3343 W. COMMERCIAL BLVD
103
FORT LAUDERDALE, FL 33309 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: MICHELLE PESONEN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PESONEN, MICHELLE
Address: 715 BAYSHORE DR. #401
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHELLE PESONEN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date