

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007574

FILED
May 01, 2012
Secretary of State

Entity Name: MICHAEL ANGELO INVESTMENTS, INC.

Current Principal Place of Business:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 US

Current Mailing Address:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027 US

New Principal Place of Business:

924 NW 1 STREET
1
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

924 NW 1 STREET
1
FORT LAUDERDALE, FL 33311 US

FEI Number: 80-0680748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELONGE-FAWCETT, ANGELIQUE M
126 NE 3 AVENUE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TERRELONGE-FAWCETT, ANGELIQUE M
8132 NW 191 STREET
HIALEAH, FL 33015 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: ANGELIQUE TERRELONGE-FAWCETT
Electronic Signature of Registered Agent

05/01/2012
Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERRELONGE-FAWCETT, ANGELIQUE
Address: 8132 NW 191 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: FAWCETT, MICHAEL
Address: 8132 NW 191 STREET
City-St-Zip: HIALEAH FL, FL 33015

Title: S
Name: TERRELONGE, DEANNA
Address: 8132 NW 191 STREET
City-St-Zip: HIALEAH, FL 33015

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: ANGELIQUE TERRELONGE
Electronic Signature of Signing Officer or Director

P

05/01/2012
Date