

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023997

Entity Name: ANGEL USA INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DR SUITE 1807
MIAMI, FL 33131

New Principal Place of Business:

12697 SW 26TH ST
MIRAMAR, FL 33027

Current Mailing Address:

950 BRICKELL BAY DR SUITE 1807
MIAMI, FL 33131

New Mailing Address:

12697 SW 26TH ST
MIRAMAR, FL 33027

FEI Number: 45-0616178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROGATINSKY, ASSOCIATES
2750 N 29TH AVENUE
313
HOLLYWOOD,, FL 33020 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: BEN ROGASTINSKY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAN DIEGO, GIL MONTOYA
Address: 12697 SW 26TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GEORGE, GOMEZ
Address: 12697 SW 26TH ST
City-St-Zip: MIRAMAR, FL 33027

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: JUAN DIEGO GIL MONTOYA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date