

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025658

FILED
Mar 30, 2012
Secretary of State

Entity Name: ANGELOVE PRODUCTIONS INC

Current Principal Place of Business:

1839 NE 15TH AVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

200 LESLIE DR
801
HALLANDALE, FL 33009

Current Mailing Address:

1839 NE 15TH AVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

200 LESLIE DR
801
HALLANDALE, FL 33009

FEI Number: 45-0674566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, LISA E
1839 NE 15TH AVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

WALLACE, LISA E
200 LESLIE DR
801
HALLANDALE BEACH, FL 33009 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

03/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, LISA E
Address: 200 LESLIE DR #801
City-St-Zip: HALLANDALE, FL 33009

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: LISA E WALLACE

MISS

03/30/2012

Electronic Signature of Signing Officer or Director

Date