

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097063

Entity Name: U.S.A. ANGEL, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

3410 NW 85TH WAY
306
SUNRISE, FL 33351

New Principal Place of Business:

3410 NW 85TH WAY
SUITE 306
SUNRISE, FL 33351

Current Mailing Address:

3410 NW 85TH WAY
306
SUNRISE, FL 33351

New Mailing Address:

3410 NW 85TH WAY
SUITE 306
SUNRISE, FL 33351

FEI Number: 65-0794625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANJOS, JOSE S.
3410 NW 85TH WAY
306
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPAÑO BEACH, FL 33486 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: BRENO R. GOMES - PRESIDENT

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ANJOS, JOSE S
Address: 3410 NW 85TH WAY 306
City-St-Zip: SUNRISE, FL 33351

Title: DV () Delete
Name: ANJOS, MARIA G
Address: 3410 NW 85TH WAY 306
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE S ANJOS

DPS

04/07/2005

Electronic Signature of Signing Officer or Director

Date