

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064571

Entity Name: V. ANGEL V., INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

765 CRANDON BOULEVARD
#411
KEY BISCAYNE, FL 331492585

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BOULEVARD
#411
KEY BISCAYNE, FL 331492585

New Mailing Address:

FEI Number: 65-0862384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, ALBERTO
11447 SW 86TH LN
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HENRIQUEZ, MIGUEL
Address: 765 CRANDON BOULEVARD APT 411
City-St-Zip: KEY BISCAYNE, FL 331492585

Title: S
Name: LOPEZ, MARIA C
Address: 765 CRANDON BOULEVARD APT 411
City-St-Zip: KEY BISCAYNE, FL 331492585

Title: VP
Name: HENRIDQUEZ, MIQUEL A
Address: 765 CRANDON BOULEVARD APT 411
City-St-Zip: KEY BISCAYNE, FL 331492585

Title: T
Name: HENRIQUEZ, VIVIANE
Address: 765 CRANDON BOULEVARD APT 411
City-St-Zip: KEY BISCAYNE, FL 331492585

Title: V
Name: HENRIQUEZ, VANESSA
Address: 765 CRANDON BOULEVARD APT 411
City-St-Zip: KEY BISCAYNE, FL 331492585

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: MARIA C LOPEZ

S

02/24/2012

Electronic Signature of Signing Officer or Director

Date