

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: THE ANGELS M AND J INVESTMENTS CORPORATION

Current Principal Place of Business:

8715 NW 117TH STREET
BAYS 1-5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8715 NW 117TH STREET
BAYS 1-5
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 42-1576338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BANOS, ANGEL J
8715 NW 117TH STREET
BAYS 1-5
HIALEAH, FL 33018 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: P
Name: ANGEL, BANOS
Address: 8715 NW 117TH STREET
City-St-Zip: MIAMI, FL 33018

Title: VP
Name: MAGDALENA, GUTIERREZ
Address: 8715 NW 117TH STREET
City-St-Zip: MIAMI, FL 33018

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: ANGE BANOS

P

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date