

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050242

FILED  
Jan 09, 2010  
Secretary of State

Entity Name: LOVING USA INC.

**Current Principal Place of Business:**

8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 27-0339588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREEN OAK MANAGEMENT LLC  
8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

GLOBAL TAX SERVICES, INC.  
8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 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: MARK R. COLODNE

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MASCAGNI, ANDREA  
Address: 8177 WEST GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33434

Title: D  
Name: LOVING LUDO SRL  
Address: 8177 WEST GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33434

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: ANDREA MASCAGNI

D

01/09/2010

Electronic Signature of Signing Officer or Director

Date