

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004355

Entity Name: LOVE CRADLE USA INCORPORATED

Current Principal Place of Business:

276 WEST CHERRY LANE
SOUDERTON, PA 18964

Current Mailing Address:

276 WEST CHERRY LANE
SOUDERTON, PA 18964

FEI Number: 20-4475593

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEWIS, DIANE
13390 SW 200 STREET
MIAMI, FL 33177 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

Date

Officer/Director Detail :

Title CP
Name YAGILNICKY, STEPHEN A
Address 276 WEST CHERRY LANE
City-State-Zip: SOUDERTON PA 18964

Title VCVP, S, T
Name DILENGE, JOHN
Address 4 SPRING MILL WAY
City-State-Zip: HARLEYSVILLE PA 19438

Title D
Name PARRY, JACK A DR.
Address 527 HUNSICKER ROAD
City-State-Zip: TELFORD PA 18969

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN YAGILNICKY

CHAIRMAN

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date