2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004355

Entity Name: LOVE CRADLE USA INCORPORATED

Jul 20, 2020 Secretary of State 1554888149CC

FILED

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:

PARRY, CURTIS 115 DESOTTO PKWY. SATELITTLE BEACH, FL 32937 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: CURTIS PARRY 07/20/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CP Title VCVP, S, T

Name YAGILNICKY, STEPHEN A Name DILENGE, JOHN

Address 276 WEST CHERRY LANE Address 4 SPRING MILL WAY

City-State-Zip: SOUDERTON PA 18964 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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 07/20/2020

Date

Date