## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000002591

Entity Name: DATE.COM, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1691 MICHIGAN AVE, STE 410

N. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1691 MICHIGAN AVE, STE 410 N. MIAMI BEACH, FL 33139

FEI Number: 13-4089849 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

STRAHLBERG, MEIR CEO 1691 MICHIGAN AVE., STE 410 N. MIAMI BEACH, FL 33139 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

## **OFFICERS AND DIRECTORS:**

Title: CEO

 Name:
 STRALHBERG, MEIR

 Address:
 1521 ALTON ROAD, NO. 626

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33139

Title: VP

Name: COVINO, KRIS

Address: 107 ATLANTIC AVENUE, SUITE 304

City-St-Zip: TORONTO,, ON CANADA

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: MEIR STRAHLBERG CEO 02/22/2011