

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002591

FILED
Mar 23, 2012
Secretary of State

Entity Name: DATE.COM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4089849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/23/2012

Electronic Signature of Signing Officer or Director

Date