

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18473

Entity Name: LOVABLES, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

860 NE 79 STREET
#B
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

860 NE 79 STREET
#B
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2686199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCSWIGGAN, MARILYN A PRESIDE
26 BAY HEIGHTS DR
MIAMI, FL 33133 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: PRES
Name: MCSWIGGAN, MARILYN A PRESIDE
Address: 26 BAY HEIGHTS DR
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: SILVERMAN, ELIZABETH M
Address: 1756 N BAYSHORE DRIVE #12K
City-St-Zip: MIAMI, FL 33132

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: ELIZABETH SILVERMAN

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date