

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005141

FILED
Feb 27, 2006
Secretary of State

Entity Name: SISTER LOVE INC

Current Principal Place of Business:

1245 NE 111 ST.
APT 1
MIAMI, FL 33161 US

New Principal Place of Business:

10858 NE 12 AVE
APT D
MIAMI, FL 33161 US

Current Mailing Address:

PO BOX 641210
MIAMI, FL 33164

New Mailing Address:

FEI Number: 27-0091613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JESSICA
1245 NE 111 ST
APT 1
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JOSEPH, JESSICA
10858 NE 12 AVE
APT D
MIAMI, FL 33161 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: JESSICA JOSEPH

02/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORCEE, JESSICA
Address: 1245 NE 111 ST APT. 1
City-St-Zip: MIAMI, FL 33161 US

Title: D () Delete
Name: BELLAMY, SUSAN
Address: 1245 NE 111 STREET #1
City-St-Zip: MIAMI, FL 33161 US

Title: D () Delete
Name: JOSEPH, JOHN D
Address: 1245 NE 111 ST. APT #1
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, JESSICA
Address: 10858 NE 12 AVE #D
City-St-Zip: MIAMI, FL 33161 US

Title: D (X) Change () Addition
Name: BELLAMY, SUSAN
Address: 10858 NE 12 AVE #D
City-St-Zip: MIAMI, FL 33161 US

Title: D (X) Change () Addition
Name: JOSEPH, JOHN D
Address: 10858 NE 12 AVE #D
City-St-Zip: MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA JOSEPH

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date