2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005141

Entity Name: SISTER LOVE INC

in the State of Florida.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10858 NE 12 AVE 20564 NW 19 AVE

APT D MIAMI GARDENS, FL 33056 US MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

PO BOX 641210 20564 NW 19 AVE.

MIAMI, FL 33164 MIAMI GARDENS, FL 33056

FEI Number: 20-1944084 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:

JOSEPH, JESSICA
JOSEPH, JESSICA
10858 NE 12 AVE
JOSEPH, JESSICA
20564 NW 19 AVE.

APT D MIAMI GARDENS, FL 33056 US MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JESSICA JOSEPH 01/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 JOSEPH, JESSICA
 Name:
 JOSEPH, JESSICA

 Address:
 10858 NE 12 AVE #D
 Address:
 20564 NW 19 AVE.

City-St-Zip: MIAMI, FL 33161 US City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: D () Delete Title: D (X) Change () Addition Name: BELLAMY, SUSAN Name: BRUCE, DONNETT

Address: 10858 NE 12 AVE #D Address: 20564 NW 19 AVE.

City-St-Zip: MIAMI, FL 33161 US City-St-Zip: MIAMI GARDENS, FL 33056 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 JOSEPH, JOHN D
 Name:
 JOSEPH, JOHN D

 Address:
 10858 NE 12 AVE #D
 Address:
 20564 NW 19 AVE.

City-St-Zip: MIAMI, FL 33161 US City-St-Zip: MIAMI GARDENS, FL 33056 US

I hereby certify that the information supplied with this filing does not qualify 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 01/18/2008