

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012656

FILED
Apr 20, 2007
Secretary of State

Entity Name: VENT LOVE, INC.

Current Principal Place of Business:

4061 SOUTHWEST 97TH PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4061 SOUTHWEST 97TH PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: PRIETO, CARMEN M
Address: 4061 SOUTHWEST 97TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: VIDALES, TATIANA
Address: 4061 SOUTHWEST 97TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: RIVERO, JESSICA
Address: 4061 SOUTHWEST 97TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: GANIVET, YVONE
Address: 4061 SOUTHWEST 97TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: FARRELL, ROSE A
Address: 4061 SOUTHWEST 97TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: STOUFFER, JEFFREY
Address: 4061 SOUTHWEST 97TH PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GANIVET, YVONNE
Address: 4061 SOUTHWEST 97TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN M. PRIETO

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date