

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012656

FILED
Apr 28, 2008
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:

9449 SW 76 ST.
APT T5
MIAMI, FL 33173

Current Mailing Address:

4061 SOUTHWEST 97TH PLACE
MIAMI, FL 33165

New Mailing Address:

9449 SW 76 ST.
APT T5
MIAMI, FL 33173

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, YVONNE
Address: 4061 SOUTHWEST 97TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, CARMEN M
Address: 9449 SW 76 ST. APT T5
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: VIDALES, TATIANA
Address: 9449 SW 76 ST. APT T5
City-St-Zip: MIAMI, FL 33173

Title: TDSD (X) Change () Addition
Name: RIVERO, JESSICA
Address: 9449 SW 76 ST. APT T5
City-St-Zip: MIAMI, FL 33173

Title: BOAR (X) Change () Addition
Name: STOUFFER, MONICA RN
Address: 9449 SW 76 ST. APT T5
City-St-Zip: MIAMI, FL 33173

Title: BOAR () Change (X) Addition
Name: STOUFFER, JEFFREY
Address: 9449 SW 76 ST. APT T5
City-St-Zip: MIAMI, FL 33173

Title: BOAR () Change (X) Addition
Name: ZERPA, CARLOS
Address: 9449 SW 76 ST. APT T5
City-St-Zip: MIAMI, FL 33173

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: CARMEN PRIETO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date