

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012656

FILED
May 14, 2009
Secretary of State

Entity Name: VENT LOVE, INC.

Current Principal Place of Business:

9449 SW 76 ST.
APT T5
MIAMI, FL 33173

New Principal Place of Business:

15915 SW 68 LANE
MIAMI, FL 33193

Current Mailing Address:

9449 SW 76 ST.
APT T5
MIAMI, FL 33173

New Mailing Address:

P.O. BOX 830594
MIAMI, FL 33283

FEI Number: 22-3949331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 9449 SW 76 ST. APT T5
City-St-Zip: MIAMI, FL 33173

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, CARMEN M
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: VIDALES, TATIANA
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

Title: TDSD (X) Change () Addition
Name: RIVERO, JESSICA
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

Title: BOAR (X) Change () Addition
Name: STOUFFER, MONICA RN
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

Title: BOAR (X) Change () Addition
Name: STOUFFER, JEFFREY
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

Title: BOAR (X) Change () Addition
Name: ZERPA, CARLOS
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

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 MARIA PRIETO

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date