

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012656

FILED
Jul 30, 2010
Secretary of State

Entity Name: VENT LOVE, INC.

Current Principal Place of Business:

15915 SW 68 LANE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830594
MIAMI, FL 33283

New Mailing Address:

FEI Number: 22-3949331

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: PRIETO, CARMEN M
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: VIDALES, TATIANA
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: RIVERO, JESSICA
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

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

Title: BOAR
Name: STOUFFER, JEFFREY
Address: 15915 SW 68 LANE
City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: CARMEN MARIA PRIETO

PD

07/30/2010

Electronic Signature of Signing Officer or Director

Date