

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001389

FILED
Aug 28, 2012
Secretary of State

Entity Name: TO LOVE IS TO GIVE, INC.

Current Principal Place of Business:

220 EAST 65TH STREET
APT. 22J
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

220 EAST 65TH STREET
APT. 22J
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 20-8408885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GERMAN
3000 TWIN OAKS WAY
WELLINGTON, FL 33414 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: TR
Name: FERNANDEZ, NICOLAS
Address: 1623 3RD AVENUE
City-St-Zip: NEW YORK, NY 10128 US

Title: DC
Name: FERNANDEZ, GERMAN
Address: 3000 TWIN OAKS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DVC
Name: FERNANDEZ, JULIANA
Address: CARRERA 14#98-51 PISO 2
City-St-Zip: BOGOTA, COLUMBIA SUR AMERICA,

Title: DS
Name: FERNANDEZ, MERCEDES
Address: 220 EAST 65TH STREET
City-St-Zip: NEW YORK, NY 10065

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: GERMAN FERNANDEZ

MR.

08/28/2012

Electronic Signature of Signing Officer or Director

Date