

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011671

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE LOVE ALLIANCE INC.

Current Principal Place of Business:

1542 SOUTH WICKHAM RD.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

3905 HIELD RD. NW
PALM BAY, FL 32907 US

Current Mailing Address:

P.O. BOX 111431
PALM BAY, FL 32911 US

New Mailing Address:

790 WASHINGTON AVE.
#158
BROOKLYN, NY 11238 US

FEI Number: 61-1547613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANZINO, DAVID M
3905 HIELD RD. NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

DEMING, CURTIS A
1025 NEVADA DR. NE
PALM BAY, FL 32907 US

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: CURTIS A. DEMING

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANZINO, DAVID M
Address: 764 WASHINGTON AVE. #2
City-St-Zip: BROOKLYN, NY 11238 US

Title: S
Name: CAREY, JESSE B
Address: 1400 LAKEVIEW DR.
City-St-Zip: VIRGINIA BEACH, VA 23455 US

Title: T
Name: DEMING, CURTIS A
Address: 1025 NEVADA DR. NE
City-St-Zip: PALM BAY, FL 32907 US

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: DAVID M. RANZINO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date