

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002760

FILED
Feb 17, 2010
Secretary of State

Entity Name: SPECIAL LOVE OF FLORIDA INC

Current Principal Place of Business:

1425 SW 99TH CT
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1425 SW 99TH CT
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINANGO, MARIA GABRIELA
1405 EUCLID AVE
APT 8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PINANGO, MARIA GABRIELA
1000 WEST AVE
APT 1532
MIAMI BEACH, FL 33139 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:

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, JOSEFINA
Address: 1425 SW 99TH CT
City-St-Zip: MIAMI, FL 33174 US

Title: VP
Name: PINANGO, MARIA GABRIELA
Address: 1000 WEST AVE APT 1532
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: PINANGO, MARIAALEJANDRA
Address: 1000 WEST AVE APT 701
City-St-Zip: MIAMI BEACH, FL 33139 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: MARIA GABRIELA PINANGO

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date