2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002461

Entity Name: LEGIT LOVE INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2530 S LE JEUNE RD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

US

2530 S LE JEUNE RD CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALK, DAVID A 2530 S LE JEUNE RD CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 VALK, DAVID A

 Address:
 2530 S LE JEUNE RD

 City-St-Zip:
 CORAL GABLES, FL 33134 US

Title: VP

Name: PINEIRO, NICHOLAS
Address: 2530 S LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP

Name: VALK, JOSEPH E

Address: 2800 WESTERN AVE. APT #518 City-St-Zip: SEATTLE, WA 98121 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 VALK P 05/01/2011