2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005323

FILED Apr 25, 2011 Secretary of State

Entity Name: MIAMI LOVE PROJECT - GIVING BACK, INC.

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

11125 SW 156 TER MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11125 SW 156 TER MIAMI, FL 33157

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

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

ROGERS-WADE, BARBARA 11125 SW 156 TER MIAMI, FL 33157 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: D

 Name:
 ROGERS-WADE, BARBARA

 Address:
 11125 SW 156 TER

 City-St-Zip:
 MIAMI, FL 33157

Title:

Name: TURKEL, LEONARD Address: 2871 OAK AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title:

 Name:
 HARRIS, ED

 Address:
 11131 SW 1 STREET

 City-St-Zip:
 MIAMI, FL 33130

Title:

 Name:
 ROSSETTI, JOHN

 Address:
 13321 NE 17 AVE

 City-St-Zip:
 MIAMI, FL 33181

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: BARBARA ROGERS-WADE

D

04/25/2011