

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29614

FILED
Mar 14, 2011
Secretary of State

Entity Name: LOVE FUND, INC.

Current Principal Place of Business:

10680 NW 25TH ST
3RD FLOOR
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10680 NW 25TH ST
3RD FLOOR
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0120960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWOOD, BLANCA
10680 N.W. 25TH ST.
DORAL, FL 33172 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: D
Name: RIVERA, JOHN
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: STAHL, STEADMAN
Address: 10680 NW 25 STREET
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: LIMA, PABLO
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: LOPEZ, ADOLFO
Address: 10680 NW 25 STREET
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: STAHL, MARY ANN
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: DURAND, JORGE
Address: 10680 NW 25TH STREET
City-St-Zip: DORAL, FL 33172 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: JOHN RIVERA

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date