

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000068227

Entity Name: LOVE PHARMACY, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

1000 EAST 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1000 EAST 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1024887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANOS, JOSEFINA M
1000 EAST 4TH AVE
HIALEAH, FL 33010 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: PSTD
Name: LLANOS, JOSEFINA M
Address: 8240 NW 165TH TERR
City-St-Zip: MIAMI, FL 33016 US

Title: VD
Name: CABRERA, JOSEFINA
Address: 8240 NW 165TH TERR
City-St-Zip: MIAMI, FL 33016 US

Title: TD
Name: CABRERA, LIDIA
Address: 8240 NW 165TH TERR
City-St-Zip: MIAMI, FL 33016 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEFINA M. LLANOS

PSTD

09/01/2011

Electronic Signature of Signing Officer or Director

Date