2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000053213

ONE LOVE GROCERIES & TAKE OUT, INC.

Principal Place of Business

1350 NE 125TH STREET

SUITE 100 MIAMI, FL 33161 Mailing Address

1350 NE 125TH STREET SUITE 100

MIAMI, FL 33161

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90233 004 ***150.00

14008497



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/03) 04222005 No Chg-P

4.	FEI Number 65-1111081		Applied For Not Applicable
5.	Certificate of Status Desired	\$8.75 Fee Re	Additional quired

Daytime Phone #

6. Name and Address of Current Registered Agent

DORPATIEE, MOHAMMAEDX 1650 NE 174TH STREET N MIAMI BEACH, FL 33162

SIGNATURE

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 								
SIGNATURE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			1			
10.	OFFICERS AND DIREC	TORS			· · · · · · · · · · · · · · · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOHAMMAEDX, DORPATIEE 1650 NE 174TH STREET N MIAMI BEACH, FL 33162							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAEUBEER, GAITRI 1650 NE 174TH STREET N MIAMI BEACH, FL 33162							
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CIFY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								