

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000053213

FILED
Jul 09, 2007
Secretary of State

Entity Name: ONE LOVE GROCERIES & TAKE OUT, INC.

Current Principal Place of Business:

1350 NE 125TH STREET
SUITE 100
MIAMI, FL 33161

New Principal Place of Business:

1107 S 33 ST
FORT PIERCE, FL 34981

Current Mailing Address:

1350 NE 125TH STREET
SUITE 100
MIAMI, FL 33161

New Mailing Address:

1107 S 33 ST
FORT PIERCE, FL 34981

FEI Number: 65-1111081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAGUBEER, GAITRI
1107 S 33 ST
FORT PIERCE, FL 34981 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: GAITRI RAGUBEER

07/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOHAMMAEDX, DORPATIEE
Address: 1650 NE 174TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: RAEUBEER, GAITRI
Address: 1650 NE 174TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAGUBEER, GAITRI
Address: 1107 S 33 ST
City-St-Zip: FORT PIERCE, FL 34981

Title: D (X) Change () Addition
Name: MOHAMMAEDX, DORPATIEE
Address: 1650 NE 174TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAITRI RAGUBEER

D

07/09/2007

Electronic Signature of Signing Officer or Director

Date