2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110595

Entity Name: VERDAD EN AMOR CORP.

FILED Jul 18, 2005 Secretary of State

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

1835 E HALLANDALE BCH BLVD STE 480 443 NE 195TH STREET HALLANDALE BCH, FL 33009

SUITE 136

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BCH BLVD STE 480 443 NE 195TH STREET HALLANDALE BCH, FL 33009 SUITE 136

MIAMI, FL 33179

FEI Number: 20-0289101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDERSON, ALEXANDRA ANDERSON, ALEXANDRA 1835 E HALLANDALE BCH BLVD STE 480 443 NE 195TH STREET HALLANDALE BCH, FL 33009 MIAMI, FL 33179

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: ALEXANDRIA ANDERSON 07/18/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ANDERSON, ALEXANDRA ANDERSON, ALEXANDRA Name: Name: 1535 E. HALLANDALE BETTY BLVD #480 Address: 443 NE 195TH STREET Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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.

Ρ SIGNATURE: ALEXANDRIA ANDERSON 07/18/2005