2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110595

Entity Name: VERDAD EN AMOR CORP.

FILED Apr 15, 2009 Secretary of State

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

443 NE 195TH STREET SUITE 136 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

443 NE 195TH STREET SUITE 136 MIAMI, FL 33179

SUITE 480 HALLANDALE, FL 33009

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 443 NE 195TH STREET SUITE 136 MIAMI, FL 33179 US

ZAMORA, ALEXANDRA MRS 1835 EAST HALLANDALE BLVD. STE 480 HALLANDALE, FL 33009 US

1835 E HALLANDALE BLVD

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: ALEXANDRA ZAMORA 04/15/2009

> Electronic Signature of Registered Agent Date

> > Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete ANDERSON, ALEXANDRA Name: 443 NE 195TH STREET Address:

City-St-Zip: MIAMI, FL 33179

(X) Change () Addition ZAMORA, ALEXANDRA Name: Address: 1835 E HALLANDALE BLVD, STE 480 City-St-Zip: HALLANDALE, FL 33009

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.

Ρ SIGNATURE: ALEXANDRA ZAMORA 04/15/2009