

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034890

FILED
Sep 15, 2011
Secretary of State

Entity Name: ALWAYS LOVING FAMILY, CORP.

Current Principal Place of Business:

4394 S.W. 151 PLACE
MIAMI, FL 33165

New Principal Place of Business:

4394 S.W. 151 PLACE
MIAMI, FL 33185

Current Mailing Address:

4394 S.W. 151 PLACE
MIAMI, FL 33165

New Mailing Address:

4394 S.W. 151 PLACE
MIAMI, FL 33185

FEI Number: 51-0502236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUENO, EVELIA
351 S.W. 120 AVE
MIAMI, FL 331841640 US

Name and Address of New Registered Agent:

BUENO, EVELIA
4394 SW 151 PL
MIAMI, FL 33185 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: CARLOS ORUNA

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUENO, EVELIA
Address: 4394 SW 151 PL
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: ORUNA, CARLOS
Address: 4394 SW 151 PL
City-St-Zip: MIAMI, FL 33185

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: CARLOS ORUNA

VP

09/15/2011

Electronic Signature of Signing Officer or Director

Date