2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000066887 03-18-2005 90059 046 ***158.75 1. Entity Name LOVE, LOVE, INC. Principal Place of Business Mailing Address 860 W 84 ST 860 W 84 SJ HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business 3. Mailing Address 6700 NW 8a 6700 NW BA AUC. Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Niam MIAMI City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERICKSON MARIA 860 W 84 ST HIALEAH, FL 33014 8. 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE D Delete TITLE □ Change ■ Addition MARAF ERICKSON, MARIA NAME 18291 SW 50 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE BETANCOURT-VERGARA, MARY NAME NAME 1440 S OCEAN BLVD 11-C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BETANCOURT-SALMON, MONICA NAME NAME STREET ADDRESS 6700 NW 82 AVE STREET ADDRESS COY-ST-7P MIAMI, FL 33166 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition SALMON, JUAN C NAME NAME STREET ADDRESS 6700 NW 82 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 3-15-05 305 SIGNATURE: 9

FILED Mar 18, 2005 8:00 am

Monica Betancourt-Salmon