

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120606

FILED
Mar 14, 2011
Secretary of State

Entity Name: YORKIE LOVE INC.

Current Principal Place of Business:

5827 SW 8 ST
WEST MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

1215 FERDINAND ST.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 03-0606118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOGNONI, EDWARD
1215 FERDINAND ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: TOGNONI, ALINA
Address: 1215 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP/D
Name: TOGNONI, EDWARD
Address: 1215 FERDINAND ST.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T/S
Name: TOGNONI, EDWARD
Address: 1215 FERDINAND ST.
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDWARD TOGNONI

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date