

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156444

FILED
Jun 09, 2010
Secretary of State

Entity Name: WITHLOVE, INC.

Current Principal Place of Business:

1320 SW 1ST TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1320 SW 1ST TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-8194137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENGA, IRENE E
1320 SW 1ST TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TORRENGA, IRENE E P
1320 SW 1ST TERRACE
POMPANO BEACH, FL 33060 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: IRENE TORRENGA

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRENGA, IRENE
Address: 1320 SW 1 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: CFO
Name: TORRENGA, KERRY
Address: 1320 SW 1 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: CEO
Name: TORRENGA, RENZO L CEO
Address: 1320 SW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: RENZO TORRENGA

CEO

06/09/2010

Electronic Signature of Signing Officer or Director

Date