

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099447

Entity Name: LOVE PACKAGING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1425 AGUACATE CT.
ORLANDO, FL 32837 US

New Principal Place of Business:

7531 CURRENCY DRIVE
ORLANDO, FL 32809 US

Current Mailing Address:

1425 AGUACATE CT.
ORLANDO, FL 32837 US

New Mailing Address:

7531 CURRENCY DRIVE
ORLANDO, FL 32809 US

FEI Number: 26-0846359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGEL, MERIDETH C
450 EAST HWY 50 STE 4
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ALI, INTAAF
7531 CURRENCY DRIVE
ORLANDO, FL 32809 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: INTAAF ALI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMJIT-ALI, HEMADAI
Address: 7531 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP
Name: ALI, INTAAF
Address: 7531 CURRENCY DRIVE
City-St-Zip: ORLANDO, FL 32809

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: INTAAF ALI

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date