

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109947

FILED
Feb 28, 2008
Secretary of State

Entity Name: LORETO ENTERPRISE, INC.

Current Principal Place of Business:

18501 PINES BLVD. SUTIE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18501 PINES BLVD. SUITE 201 K-7
PEMBROKE PINES, FL 33029

Current Mailing Address:

18501 PINES BLVD. SUTIE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

18501 PINES BLVD. SUITE 201 K-7
PEMBROKE PINES, FL 33029

FEI Number: 26-1205139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIOVANETTI, CARMEN
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: GIOVANETTI, MAURO
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: BIEST, ALEX V
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: GIOVANETTI, GIACOMO
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GIOVANETTI, GABRIEL
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIOVANETTI, CARMEN
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD (X) Change () Addition
Name: GIOVANETTI, MAURO
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change () Addition
Name: VAN DER BIEST, ALEX
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD (X) Change () Addition
Name: GIOVANETTI, GIACOMO
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: GIOVANETTI, GABRIEL
Address: 18501 PINES BLVD. #201 K-7
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN GIOVANETTI

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date