

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007969

FILED
Jan 27, 2011
Secretary of State

Entity Name: LOVE BUG (FLORIDA) CORPORATION

Current Principal Place of Business:

200 PLAZA LAS OLAS
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970516
COCONUT CREEK, FL 33091

New Mailing Address:

P.O. BOX 970516
COCONUT CREEK, FL 33097

FEI Number: 26-2304227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 SOUTH BISCAYNE BLVD., STE. 850
MIAMI, FL 33131 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: D
Name: FARA, CATHY
Address: PO BOX 970516
City-St-Zip: COCONUT CREEK, FL 33097

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: CATHY FARA

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date