

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012609

Entity Name: NATURE'S LOVE CORP

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

7215 NW 46 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

5801 SW 100 TERR
MIAMI, FL 33156 US

Current Mailing Address:

7215 NW 46 STREET
MIAMI, FL 33166 US

New Mailing Address:

5801 SW 100 TERR
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDE, SHIRLEY PRESIDE
5801 SW 100 TERR
MIAMI, FL 33156 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: P () Delete
Name: VERDE, SHIRLEY P
Address: 7215 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDE, SHIRLEY P
Address: 5801 SW 10 TERR
City-St-Zip: MIAMI, FL 33156 US

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: SHIRLEY VERDE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date