2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012462

Entity Name: LOVE-LIFE, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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1000 BRICKELL AVENUE 2699 STIRLING RD SUITE 1020 SUITE A-305

MIAMI, FL 33131 US FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD 2699 STIRLING RD SUITE #A305 SUITE A-305

FT LAUDERDALE, FL 33131 US FT LAUDERDALE, FL 33312 US

FEI Number: 65-0733231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBERMAN, LEA 2699 STIRLING ROAD SUITE A305 SUITE A305 FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAPPAS, FELICE A
Address: 1986 PALMERSTON PLACE
City-St-Zip: LOS ANGELES, CA 90027

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: FELICE A PAPPAS PRES 04/30/2011