## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058964

Entity Name: ALL YOU NEED IS LOVES, INC.

FILED Feb 07, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

15350 AMBERLY DRIVE 1335 WEST BRANDON BLVD.

1224 SUITE D

TAMPA, FL 33647 US BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

15350 AMBERLY DRIVE 1335 WEST BRANDON BLVD. 1224 SUITE D

TAMPA, FL 33647 US BRANDON, FL 33510

FEI Number: 27-3081754 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

DAPENA, ALBERTO

15350 AMBERLY DRIVE

1224

TAMPA, FL 33647 US

DAPENA, ALBERTO

1335 WEST BRANDON BLVD

SUITE D

BRANDON, FL 33510 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: 02/07/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MR

Name: DAPENA, ALBERTO

Address: 1335 WEST BRANDON BLVD SUIT D

City-St-Zip: BRANDON, FL 33510 US

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: ALBERTO DAPENA MR. 02/07/2011