2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075181

Entity Name: LOVELY & FRIENDLY ALF CORP.

FILED Jun 11, 2012 Secretary of State

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

4023 SW 138TH AVE. 4023 SW 138TH AVENUE MIAMI, FL 33175 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

 4023 SW 138TH AVE.
 4023 SW 138TH AVENUE

 MIAMI, FL 33175 US
 MIAMI, FL 33175 US

FEI Number: 45-3555418 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:

VAZQUEZ-SANCHEZ, ADA J GARCIA, LUIS
85 WEST 35 STREET 4023 SW 138TH AVENUE
HIALEAH, FL 33012 US MIAMI, FL 33175 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: LUIS GARCIA 06/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 VAZQUEZ-SANCHEZ, ADA J

 Address:
 4023 SW 138TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175 US

Title: CFO

Name: GARCIA, LUIS

Address: 4023 SW 138TH AVENUE City-St-Zip: MIAMI, FL 33175 US

Title: COO

 Name:
 GARCIA, MARTHA

 Address:
 4023 SW 138TH AVENUE

 City-St-Zip:
 MIAMI, FL 33175 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: MARTHA GARCIA COO 06/11/2012