

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036438

Entity Name: LORETO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

801 NORTH VENETIAN DR.
SUITE 1105
MIAMI, FL 33129

New Principal Place of Business:

6918 NW 51ST STREET
MIAMI, FL 33166

Current Mailing Address:

801 NORTH VENETIAN DR.
SUITE 1105
MIAMI, FL 33129

New Mailing Address:

6918 NW 51ST STREET
MIAMI, FL 33166

FEI Number: 65-0429315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALBY, JOANNA
801 NORTH VENETIAN DR.
SUITE 1105
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SALBY, JOANNA
6918 NW 51ST STREET
MIAMI, FL 33166 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: JOANNA T. SALBY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALBY, JOANNA
Address: 801 N. VENETIAN DR. #1105
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALBY, JOANNA
Address: 6918 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANNA T. SALBY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date