

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036438

Entity Name: LORETO, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

6918 NW 51ST STREET  
MIAMI, FL 33166

## New Principal Place of Business:

5960 NW 99 AVE  
UNIT #9  
DORAL, FL 33178

## Current Mailing Address:

6918 NW 51ST STREET  
MIAMI, FL 33166

## New Mailing Address:

P.O.BOX 561748  
MIAMI, FL 33256 17

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  
6918 NW 51ST STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

SALBY, JOANNA  
5960 NW 99 AVE  
UNIT #9  
DORAL, FL 33178 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 SALBY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SALBY, JOANNA  
Address: 5960 NW 99 AVE  
City-St-Zip: DORAL, FL 33178

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: JOANNA SALBY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date