

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036438

Entity Name: LORETO, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5960 NW 99 AVE
UNIT # 9
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 561748
MIAMI, FL 33256 17

New Mailing Address:

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
5960 NW 99 AVE
UNIT # 9
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: D
Name: SALBY, JOANNA
Address: 5960 NW 99 AVE
City-St-Zip: DORAL, FL 33178

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: JOANNA SALBY

MGR

03/17/2011

Electronic Signature of Signing Officer or Director

Date