

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067541

Entity Name: LOVEN OVENS, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

8373 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

10505 NW 112 AVE
MIAMI, FL 33125

Current Mailing Address:

8373 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

10505 NW 112 AVE
MIAMI, FL 33125

FEI Number: 65-0616961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEX
19467 NW 62 AVENUE
MIAMI, FL 33015 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: P
Name: GONZALEZ, ALEX
Address: 19467 NW 62ND AVENUE
City-St-Zip: MIAMI, FL 33015

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: ALEX GONZALEZ

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date