

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021211

FILED
May 17, 2007
Secretary of State

Entity Name: SPRING LOVE INC. CLOTHING FOR ALL OCCASIONS

Current Principal Place of Business:

WESTLAND MALL
1675 W. 49TH ST
HIALEAH, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

13196 SW 49 CT
MIRAMAR
HOLLYWOOD, FL 33027 US

New Mailing Address:

4962 SW 173 AVENUE
MIRAMAR, FL 33029 US

FEI Number: 65-0645273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, ROBERTO
13196 S.W. 49TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CONCEPCION, ROBERTO
4962 SW 173 AVENUE
MIRAMAR, FL 33029 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: ROBERTO CONCEPCION

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCEPCION, ROBERTO
Address: 13196 SW 49 CT.
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCEPCION, ROBERTO
Address: 4962 SW 173 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: ROBERTO CONCEPCION

PRES

05/17/2007

Electronic Signature of Signing Officer or Director

Date