

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018205

Entity Name: I LOVE LISA, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

136 S FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

136 S FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0746068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, LISA
136 S FEDERAL HWY
HALLANDALE, FL 33009 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: PD
Name: LEHMAN, LISA
Address: 136 S FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: HATCHER, DIANE
Address: 912 NE 4 CT
City-St-Zip: HALLANDALE, FL 33009

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: DIANE HATCHER

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date