

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093367

FILED
May 24, 2005
Secretary of State

Entity Name: LOVELYSHAPE CORP.

Current Principal Place of Business:

712 NW 76TH AVE
MIAMI, FL 33126

New Principal Place of Business:

6400 LAUREL CANYON BLVD
STE 245
NORTH HOLLYWOOD, CA 91606

Current Mailing Address:

712 NW 76TH AVE
MIAMI, FL 33126

New Mailing Address:

6400 LAUREL CANYON BLVD
STE 245
NORTH HOLLYWOOD, CA 91606

FEI Number: 20-1268973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JORGE
712 NW 76TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALONSO & GARCIA PA
300 SEVILLA AVE
STE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/24/2005

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: SUAREZ, JORGE
Address: 712 NW 76TH AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: PARTIDA, FLORA IRMA
Address: 712 NW 76TH AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: ALMANZA, FRANCISCO S
Address: 712 NW 76TH AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: BERNAL, SANDRA
Address: 712 NW 76TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JORGE
Address: 6400 LAUREL CANYON BLVD STE 245
City-St-Zip: N HOLLYWOOD, CA 91606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE SUAREZ

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date