

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002181

FILED
Feb 23, 2006
Secretary of State

Entity Name: HEART FOR HUMANITY INC

Current Principal Place of Business:

2544 SWANSON AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3570 MAIN HIGHWAY
COCONUT GROVE, FL 33133 US

Current Mailing Address:

14280 SABAL DR.
MIAMI, FL 33014 US

New Mailing Address:

3570 MAIN HIGHWAY
COCONUT GROVE, FL 33133 US

FEI Number: 65-1097976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, AMAURY MR.
235 S.W. LE JEUNE ROAD
MIAMI, FL 33134 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/T () Delete
Name: TSAI, CHUFEI
Address: 14280 SABAL DR.
City-St-Zip: MIAMI, FL 33014

Title: VP () Delete
Name: LIAN CHU, HUA
Address: 14280 SABAL DR.
City-St-Zip: MIAMI, FL 33014 US

Title: S () Delete
Name: TSAI, WILLIE
Address: 14280 SABAL DR.
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHUFEI TSAI

P/T

02/23/2006

Electronic Signature of Signing Officer or Director

Date