

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004398

FILED
Apr 29, 2012
Secretary of State

Entity Name: ALY HEARTINC

Current Principal Place of Business:

2745 NW 208 TERAACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2745 NW 208 TERAACE
MIAMI, FL 33056

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, CHANTAVA R
2745 NW 208 TERRACE
MIAMI, FL 33056 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: SPENCER, CHANTAVA R
Address: 2745 NW 208 TERRACE
City-St-Zip: MIAMI, FL 33056 US

Title: VP
Name: JONES, JARELL L
Address: 1442 AVON LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: OFF
Name: SPENCER, SAMIYA J
Address: 2745 NW 208 TERRACE
City-St-Zip: MIAMI, FL 33056 US

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

SIGNATURE: CHANTAVA SPENCER

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date