

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L89822

FILED
Jun 15, 2010
Secretary of State

Entity Name: HART-LINES BY VALERIE, INC.

Current Principal Place of Business:

5061 NW 13TH AVE
SUITE I
POMPAN0 BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5061 NW 13TH AVE
SUITE I
POMPAN0 BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0205724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINART BUSINESS SERVICES INC
7658 SOLIMAR CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROSS, DAVID MR.
260 NE WAVECREST CT
BOCA RATON, FL 33432 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: DAVID ROSS

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HART, VALERIE
Address: 260 NE WAVECREST COURT
City-St-Zip: BOCA RATON, FL 33432

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: VALERIE ROSS

DP

06/15/2010

Electronic Signature of Signing Officer or Director

Date