

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003043

FILED
Sep 18, 2009
Secretary of State

Entity Name: HEART FOR HUMANITY, INC.

Current Principal Place of Business:

3570 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3570 MAIN HIGHWAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1097976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMOS, CHUFEI T
14280 SABAL DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

TSAI, CHUFEI
3570 MAIN HWY.
MIAMI, FL 33133 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: CHUFEI TSAI

09/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMOS, CHUFEI T
Address: 14280 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: TSAI, WILLIE
Address: 7470 MIAMI LAKE DR APT 104
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: HUA, LIAN CHU
Address: 7470 MIAMI LAKE DR APT 104
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TSAI, CHUFEI
Address: 3570 MAIN HWY.
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: TSAI, WILLIE
Address: 14280 SABAL DR.
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: HUA, LIAN CHU
Address: 14280 SABAL DR.
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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

PSTD

09/18/2009

Electronic Signature of Signing Officer or Director

Date