

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003043

FILED
May 16, 2011
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 ()

Name and Address of Current Registered Agent:

CRUZ & ALCOPA PLLC
1560 LENOX AVENUE
SUITE 207
MIAMI BEACH, FL 33139 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: PSTD
Name: TSAI, CHUFEI
Address: 3570 MAIN HWY.
City-St-Zip: MIAMI, FL 33133

Title: D
Name: TSAI, WILLIE
Address: 14280 SABAL DR.
City-St-Zip: MIAMI, FL 33014

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

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: MICHAEL ORTIZ

MR.

05/16/2011

Electronic Signature of Signing Officer or Director

Date