

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005642

FILED
Jul 28, 2011
Secretary of State

Entity Name: SERVING HEARTS ABROAD, INC.

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE
#352
LAUDERHILL, FL 33351

New Principal Place of Business:

6500 NW 26TH STREET
SUNRISE, FL 33313

Current Mailing Address:

4846 N. UNIVERSITY DRIVE
#352
LAUDERHILL, FL 33351

New Mailing Address:

6500 NW 26TH STREET
SUNRISE, FL 33313

FEI Number: 20-2932667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN, MARIE-LINE
6500 NW 26TH STREET
SUNRISE, FL 33313 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: BENJAMIN, MARIE-LINE
Address: 6500 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: VP
Name: HUTTON, VALESKA L
Address: 6500 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: SEC
Name: CADET, FRANCES
Address: 6500 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: TRES
Name: BENJAMIN, MARIE-LINE
Address: 6500 NW 26 TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: VP
Name: SOLAGES, EDWIDGE
Address: 6500 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: VP
Name: GUILBAUD, EDITH
Address: 6500 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33313

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: MARIE LINE BENJAMIN

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date