

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009944

FILED
Apr 29, 2009
Secretary of State

Entity Name: HEARTS UNITED CORPORATION

Current Principal Place of Business:

6050 W. 20 AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6050 W. 20 AVE.
HIALEAH, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGUERO, STELLA
5301 W. SAXON CIRCLE
DAVIE, FL 33331 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: DP () Delete
Name: AGUERO, STELLA
Address: 5301 W. SAXON CIR.
City-St-Zip: DAVIE, FL 33331

Title: DV () Delete
Name: AGUERO, DIEGO J.
Address: 5052 SW 141 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: DST () Delete
Name: CHAVARRI, MARCELA
Address: 17929 NW 63 CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: SAUCZUK, ELIAM S.
Address: 14060 SW 51 LANE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUERO, STELLA
Address: 5301 W. SAXON CIR.
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: AGUERO, DIEGO J.
Address: 5052 SW 141 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STELLA AGUERO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date