2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009944

FILED Mar 16, 2010 Secretary of State

Entity Name: HEARTS UNITED CORPORATION

Current Principal Place of Business: New Principal Place of Business:

6050 W. 20 AVE. HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

6050 W. 20 AVE. HIALEAH, FL 33016

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUERO, STELLA 5301 W. SAXON CIRCLE DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: AGUERO, STELLA Address: 5301 W. SAXON CIR. City-St-Zip: DAVIE, FL 33331

Title: VP

Name: AGUERO, DIEGO J Address: 5052 SW 141 AVE. City-St-Zip: MIRAMAR, FL 33027

Title: DST

Name: CHAVARRI, MARCELA Address: 17929 NW 63 CT City-St-Zip: MIAMI LAKES, FL 33015

Title:

Name: SAUCZUK, ELIAM S. Address: 5301 W SAXON CIR. City-St-Zip: DAVIE, FL 33331

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: DIEGO J. AGUERO D 03/16/2010