

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012332

FILED
May 02, 2007
Secretary of State

Entity Name: HEART OF DENISE, INC.

Current Principal Place of Business:

1530 NW 128TH DRIVE
304
FT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1530 NW 128TH DRIVE
304
FT LAUDERDALE, FL 33323

New Mailing Address:

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

Name and Address of New Registered Agent:

FOCHIVE, JEAN JACQUES M
1530 NW 128TH DRIVE
#304
FT LAUDERDALE, FL 33323 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: P () Delete
Name: FOCHIVE, JEAN JACQUES M
Address: 1530 NW 128TH DRIVE
City-St-Zip: FT LAUDERDALE, FL 33323

Title: VP () Delete
Name: KWEMO, ANGELE
Address: 1530 NW 128TH DRIVE #304
City-St-Zip: FT LAUDERDALE, FL 33323

Title: VP () Delete
Name: KOZLOWSKI, KRISTIN
Address: 1530 NW 128TH DRIVE #304
City-St-Zip: FT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: GEORGES, SORAYA
Address: 1530 NW 128TH DRIVE #304
City-St-Zip: FT LAUDERDALE, FL 33323

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: JEAN JACQUES FOCHIVE M.

PDT

05/02/2007

Electronic Signature of Signing Officer or Director

Date