2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012332

Entity Name: HEART OF DENISE, INC.

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business:

New Principal Place of Business:

1530 NW 128TH DRIVE

304

FT LAUDERDALE, FL 33323

Current Mailing Address: New Mailing Address:

1530 NW 128TH DRIVE

304

FT LAUDERDALE, FL 33323

FEI Number: 26-1694254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: F

Name: FOCHIVE, JEAN JACQUES M Address: 1530 NW 128TH DRIVE City-St-Zip: FT LAUDERDALE, FL 33323

Title: VP

Name: MOHAMED, SYLLA

Address: 1530 NW 128TH DRIVE #304 City-St-Zip: FT LAUDERDALE, FL 33323

Title: VP

 Name:
 GEORGES, SORAYA

 Address:
 1530 NW 128TH DRIVE #304

 City-St-Zip:
 FT LAUDERDALE, FL 33323

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: JEAN JACQUES FOCHIVE PDT

04/30/2010