

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 27, 2012
Secretary of State

DOCUMENT# N06000012353

Entity Name: HEARTBEAT OF MIAMI, INC.**Current Principal Place of Business:**301 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166**New Principal Place of Business:****Current Mailing Address:**301 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166**New Mailing Address:****FEI Number:** 20-8155890**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOLAMBIT LAW GROUP, PLLC
700 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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
Name: AVILA, MARTHA
Address: 301 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DC
Name: SUAREZ, ALEX
Address: 301 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DVC
Name: GALLINAR, RICARDO
Address: 301 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DS
Name: SALTER, MARY
Address: 301 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DT
Name: YADONISI, PINA
Address: 301 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARTHA AVILA

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date