

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008434

FILED
Sep 03, 2008
Secretary of State

Entity Name: 3 HEARTS, INC.

Current Principal Place of Business:

11001 NW 40 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

11001 NW 40 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 33-1181384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ONETTO, BLANCA R
11001 NW 40 STREET
SUNRISE, FL 33351 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: ONETTO, BLANCA R
Address: 11001 NW 40 STREET
City-St-Zip: SUNRISE, FL 33351

Title: TREA () Delete
Name: FRIGOLETTO, MONICA F
Address: 5321 NE 24 TERRACE, APT 211A
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC () Delete
Name: COOMBS, VALERIE M
Address: 1311 ST. TROPEZ CIRCLE, # 1603
City-St-Zip: WESTON, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MONICA F. FRIGOLETTO

TREA

09/03/2008

Electronic Signature of Signing Officer or Director

Date