

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009129

FILED
Mar 31, 2010
Secretary of State

Entity Name: WE ARE ONE HEART INC.

Current Principal Place of Business:

4740 OLIVE BRANCH RD
1311
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4740 OLIVE BRANCH RD
1311
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-1082473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MARTHA
4740 OLIVE BRANCH RD
1311
ORLANDO, FL 32811 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: PD
Name: TEWSON, DAVID
Address: 4740 OLIVE BRANCH RD #1311
City-St-Zip: ORLANDO, FL 32811

Title: TSD
Name: ZAPATA, MARTHA L
Address: 4740 OLIVE BRANCH RD #1311
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: COSTA, BRUNO
Address: 4740 OLIVE BRANCH RD #1311
City-St-Zip: ORLANDO, FL 32811

Title: D
Name: DETELLIS, TIM
Address: 5334 CENTRAL FLORIDA PARKWAY #270
City-St-Zip: ORLANDO, FL 32821

Title: D
Name: TEWSON, RON
Address: 91 DEMENS ST.
City-St-Zip: OAKLAND, FL 34760

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 ZAPATA

TSD

03/31/2010

Electronic Signature of Signing Officer or Director

Date