

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002140

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** HEARTS OF GOLD FOUNDATION, INC

**Current Principal Place of Business:**

19195 NE 36 CT  
#610  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

800 WEST AVE  
SUITE C-1  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

19195 N.E. 36 CT  
#610  
AVENTURA, FL 33180 US

**New Mailing Address:**

P.O. BOX 80-0636  
AVENTURA, FL 33280 US

**FEI Number:** 26-2142776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KROOP & SCHEINBERG, P.A.  
800 WEST AVE  
C-1  
MIAMI BEACH, FL 33139 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: TPS  
Name: BOROD, RENEE  
Address: 19195 N.E. 36 CT. #610  
City-St-Zip: AVENTURA, FL 33180 US

Title: TVP  
Name: RIEHN, SAMUEL  
Address: 90 SW 3 ST. #2512  
City-St-Zip: MIAMI, FL 33130 US

Title: TVP  
Name: BOROD, PHILIP  
Address: 19195 N.E. 36 CT #610  
City-St-Zip: AVENTURA, FL 33180 US

Title: T  
Name: ABISROR, HENRY  
Address: 19355 TURNBERRY WAY, APT 7K  
City-St-Zip: AVENTURA, FL 33180 US

Title: T  
Name: ABISROR, ELLA  
Address: 19355 TURNBERRY WAY, APT 7K  
City-St-Zip: AVENTURA, FL 33180 US

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: PHILIP BOROD

VP

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date