

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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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