

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: H3: HEALTH. HOPE. HEALING. INC

Current Principal Place of Business:

1935 CALAIS DR., #205
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1935 CALAIS DR.
205
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1935 CALAIS DR., #205
MIAMI BEACH, FL 33141 US

New Mailing Address:

1935 CALAIS DR.
205
MIAMI BEACH, FL 33141 US

FEI Number: 27-1769589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZETTA, JANE M
2842 PINE TREE DRIVE
9
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PIAZZETTA, JANE M MS
1935 CALAIS DR.
205
MIAMI BEACH, FL 33141 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: JANE MARIA PIAZZETTA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PIAZZETTA, JANE M MS
Address: 1935 CALAIS DR. #205
City-St-Zip: MIAMI BEACH,, FL 33141 US

Title: CP
Name: BLUMETTI, LISA MS
Address: 1775 WASHINGTON AVE #14C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VCP
Name: NIMBLETT, DWIGHT SR
Address: 19130 NE 1 AVE
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: DS
Name: RUSSO, MARILDA MS
Address: 6651 SUNSET DR.
City-St-Zip: MIAMI, FL 33143 US

Title: DT
Name: STEPHAN, PETER SR
Address: 100 LINCOLN RD, #1424
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DAS
Name: DOMINGUEZ MONTANEZ, SALVADOR D SR
Address: 1900 SOUTH TREASURES DR. #1N
City-St-Zip: NORTH BAY VILLAGE, FL FL 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: JANE M. PIAZZETTA

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date