

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000002178

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** WARM HEARTS, INC.

**Current Principal Place of Business:**

3120 COLLINS AVENUE  
#411  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

3120 COLLINS AVENUE  
#411  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 59-3826046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERMAN, DAISY  
3120 COLLINS AVENUE  
#411  
MIAMI BEACH, FL 33140 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: TRES  
Name: DIAZ, SUMMER  
Address: 11300 SW 107 AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: SECY  
Name: BEATRICE, SULLIVAN  
Address: 6040 SW 19 STREET  
City-St-Zip: MIRAMAR, FL 33023

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: DAISY BERMAN

RA

02/17/2011

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

\_\_\_\_\_  
Date