

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002178

FILED
Feb 08, 2012
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:

BERMN, DAISY
3120 COLLINS AVENUE
#411
MIAMI BEACH, FL FL 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: DAISY BERMAN

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: DIAZ, MADISON
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

02/08/2012

Electronic Signature of Signing Officer or Director

Date