

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011543

FILED
Apr 29, 2011
Secretary of State

Entity Name: BURNING HEARTS, INC.

Current Principal Place of Business:

3689 CASSIA DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3689 CASSIA DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-4826567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ELIZABETH
3689 CASSIA DRIVE
ORLANDO, FL 32828 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: DP
Name: LUGO, ELIZABETH
Address: 3689 CASSIA DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: DV
Name: RODRIGUEZ, NANCY
Address: 11424 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33579

Title: DS
Name: TORRES, ILEANA
Address: 13806 PHOENIX DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: DT
Name: MEJIAS, ZAIDA
Address: 1183 JIMMY ANN DRIVE
City-St-Zip: DAYTONA, FL 32114

Title: D
Name: JOHNSON, WILLIE
Address: 904 NORTH 12TH ST
City-St-Zip: BESSEMER CITY, NC 28016

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: ELIZABETH LUGO

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date