2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011543

Entity Name: BURNING HEARTS, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3689 CASSIA DRIVE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

3689 CASSIA DRIVE ORLANDO, FL 32828

FEI Number: 27-4826567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUGO, ELIZABETH 3689 CASSIA DRIVE ORLANDO, FL 32828 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:

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: CAMPBELL, ROSEMARIE Address: 1600 CHATHAM CIRCLE City-St-Zip: APOPKA, FL 32703

Title: DT

Name: MEJIAS, ZAIDA

Address: 1183 JIMMY ANN DRIVE City-St-Zip: DAYTONA, FL 32114

Title:

 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 03/13/2012