2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009919

FILED Mar 26, 2012 Secretary of State

Entity Name: HEARTS AND MINDS OF NICARAGUA INC.

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

3432 SW 11TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3432 SW 11TH STREET MIAMI, FL 33135

FEI Number: 45-3655613 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:

FLORES, JONATHAN 3432 SW 11TH STREET MIAMI, FL 33135 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: DCEO

 Name:
 FLORES, JONATHAN

 Address:
 3432 SW 11TH STREET

 City-St-Zip:
 MIAMI, FL 33135

Title: VD

Name: FLORES-BRAVO, WENDY Address: 18235 NW 73RD AVENUE City-St-Zip: HIALEAH, FL 33015

Title: PD

Name: VALLECILLO, FRANCYS Address: 1735 W 60TH STREET #M115

City-St-Zip: HIALEAH, FL 33012

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: FLORES, JONATHAN GILBERT

DCEO

03/26/2012