

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 18, 2012
Secretary of State**

DOCUMENT# N11000009919

Entity Name: HEARTS AND MINDS OF NICARAGUA INC.**Current Principal Place of Business:**3432 SW 11TH STREET
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**3432 SW 11TH STREET
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 45-3655613**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORES, JONATHAN
3432 SW 11TH STREET
MIAMI, FL 33135 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:** DCEO
Name: FLORES, JONATHAN
Address: 3432 SW 11TH STREET
City-St-Zip: MIAMI, FL 33135**Title:** VD
Name: ESPINOZA, RAISSA
Address: 2121 NW 1ST TER
City-St-Zip: MIAMI, FL 33125**Title:** TD
Name: MONTCRIEFFE, ORLANDO
Address: 3662 SW 25TH TER
City-St-Zip: MIAMI, FL 33133**Title:** SD
Name: HERNANDEZ, LEAH
Address: 3662 SW 25TH TER
City-St-Zip: MIAMI, FL 33133

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: JONATHAN FLORES

DCEO

09/18/2012

Electronic Signature of Signing Officer or Director

Date