

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064943

FILED
Apr 03, 2012
Secretary of State

Entity Name: HEALING HEARTS AND MINDS, INC.

Current Principal Place of Business:

3600 SW 38TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

7548 BUCCANEER AVENUE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

3600 SW 38TH STREET
HOLLYWOOD, FL 33023

New Mailing Address:

7548 BUCCANEER AVENUE
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1128253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIAL, MICHELLE
3600 SW 38 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BARRIAL, MICHELLE
7548 BUCCANEER AVENUE
NORTH BAY VILLAGE, FL 33141 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRIAL, MICHELLE PRES.
Address: 7548 BUCCANEER AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE BARRIAL

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date