

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082129

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOUTH FLORIDA HEART TRANSPORTATION CORP.

Current Principal Place of Business:

5719 RODMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

180 SCOTT DRIVE
ATLANTIC BEACH, NY 11509

New Mailing Address:

FEI Number: 35-2159891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, STEVEN A ESQ
19495 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180 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: P
Name: MITNITSKY, FELIX
Address: 2751 SOUTH OCEAN DRIVE S1506
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: MITNITSKY, DAVID
Address: 180 SCOTT DRIVE
City-St-Zip: ATLANTIC BEACH, NY 11509

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: DAVID MITNITSKY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date