2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082129

FILED Jan 08, 2012 Secretary of State

Entity Name: SOUTH FLORIDA HEART TRANSPORTATION CORP.

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

5719 RODMAN STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

180 SCOTT DRIVE ATLANTIC BEACH, NY 11509

FEI Number: 35-2159891 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:

GREENSPAN, STEVEN A ESQ 19495 BISCAYNE BLVD STE 400 AVENTURA, FL 33180 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:

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 01/08/2012