

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129373

Entity Name: HEART ED, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4685 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

7400 SW 87TH AVENUE STE 100
MIAMI, FL 33173

Current Mailing Address:

4685 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

7400 SW 87TH AVENUE STE 100
MIAMI, FL 33173

FEI Number: 01-0761113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ELAINE
4685 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FELDMAN, ELAINE
7400 SW 87TH AVE STE 100
MIAMI, FL 33173 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELDMAN, THEODORE
Address: 4685 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDMAN, THEODORE
Address: 7400 SW 87TH AVE STE 100
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEODORE FELDMAN, M.D.

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date