

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003825

FILED
Feb 16, 2011
Secretary of State

Entity Name: HARMONY HOUSE CENTER, INC.

Current Principal Place of Business:

3155 NE 184TH AVENUE
8103
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3155 NE 184TH AVENUE
8103
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 56-2309912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING RD
307
FORT LAUDERDALE, FL 33312 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: PD
Name: BERNER, JUDI L
Address: 3155 NE 184TH AVENUE
City-St-Zip: AVENTURA, FL 33160

Title: VD
Name: BERNER, DAVID
Address: 9540 SAVONA WIND DR
City-St-Zip: DELRAY BEACH, FL 33446

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: HARRY M SAMUELS

RA

02/16/2011

Electronic Signature of Signing Officer or Director

Date