

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077801

Entity Name: KEY TO MY HEART, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7489 MALIBU CRES
BOCA RATON, FL 33433

New Principal Place of Business:

21000 BOCA RIO ROAD
C-5
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 880805
BOCA RATON, FL 33488

New Mailing Address:

21000 BOCA RIO ROAD
C-5
BOCA RATON, FL 33433

FEI Number: 20-1306468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, DEENA R
7489 MALIBU CRESCENT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LURIE, DEENA R
21000 BOCA RIO ROAD
C-5
BOCA RATON, FL 33433 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: DEENA LURIE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LURIE, DEENA R
Address: 7489 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: LURIE, JEREMY I
Address: 7489 MALIBU CRESCENT
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEENA LURIE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date