

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077801

Entity Name: KEY TO MY HEART, INC.

FILED  
May 03, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

7489 MALIBU CRESCENT  
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  
21000 BOCA RIO ROAD  
C-5  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

LURIE, DEENA R  
7489 MALIBU CRESCENT  
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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: JEREMY LURIE

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date