

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087238

FILED
Jul 05, 2006
Secretary of State

Entity Name: OPEN HEARTS INTERNATIONAL COLLEGE, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR., SUITE 1841-TOWER III
MIAMI, FL 33131

New Principal Place of Business:

825 BRICKELL BAY DR.
SUITE 1841 TOWER III
MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DR., SUITE 1841-TOWER III
MIAMI, FL 33131

New Mailing Address:

825 BRICKELL BAY DR.
SUITE 1841 TOWER III
MIAMI, FL 33131

FEI Number: 20-1220941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVEEN, JENNY
5502 NW 184TH PLACE
MIAMI, FL US

Name and Address of New Registered Agent:

NIEVEEN, JENNY
999 BRICKELL BAY DRIVE
APT 303A
MIAMI, FL 33131 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: JENNY NIEVEEN

07/05/2006

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: PD () Delete
Name: NIEVEEN, JENNY
Address: 5502 NW 184TH TERRACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIEVEEN, JENNY
Address: 999 BRICKELL BAY DRIVE APT 303A
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNY NIEVEEN

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07/05/2006

Electronic Signature of Signing Officer or Director

Date