2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087257

FILED Feb 18, 2011 Secretary of State

Entity Name: OPEN HEARTS GLOBAL PROFESSIONAL PLACEMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 825 BRICKELL BAY DR. SUITE 1841-TOWER III MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 825 BRICKELL BAY DR. SUITE 1841-TOWER III MIAMI, FL 33131 FEI Number: 20-1221473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NIEVEEN, JENNY

Address: 999 BRICKELL BAY DRIVE APT 303A

City-St-Zip: MIAMI, FL 33131

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: BENJAMIN REIZNER MR 02/18/2011