

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153658

FILED
Apr 07, 2008
Secretary of State

Entity Name: TWO HEARTS CONSTRUCTION CORPORATION

Current Principal Place of Business:

3930 SW 2ND ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143078
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-2042887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEIN, MARK B PTD
3930 SW 2 STREET
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HICKEIN, MARK B
Address: 3930 SW 2ND ST.
City-St-Zip: MIAMI, FL 33134

Title: VSD () Delete
Name: MIRAVETE, GONZALO P
Address: 20834 NE SAN SIMEON WAY, #69 C
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: HICKEIN, MARK B
Address: 3930 SW 2ND ST.
City-St-Zip: MIAMI, FL 33134

Title: PSD (X) Change () Addition
Name: MIRAVETE, GONZALO P
Address: 20834 NE SAN SIMEON WAY, #69 C
City-St-Zip: MIAMI, FL 33179

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: MARK B. HICKEIN

VTD

04/07/2008

Electronic Signature of Signing Officer or Director

Date