

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041863

Entity Name: HEARTWORKS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1450 NW 102ND WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3425 PINEWALK DRIVE NORTH, #204
MARGATE, FL 33062

Current Mailing Address:

1450 NW 102 ND WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

3425 PINEWALK DRIVE NORTH, #204
MARGATE, FL 33062

FEI Number: 84-1675852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSUMECI, SALVATORE
1450 NW 102ND WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MUSUMECI, SALVATORE
3425 PINEWALK DRIVE NORTH #204
MARGATE, FL 33062 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

04/15/2008

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MUSUMECI, SALVATORE
Address: 1450 NW 102ND WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Delete
Name: MUSUMECI, JANINE
Address: 1450 NW 102ND WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUSUMECI, SALVATORE
Address: 3425 PINEWALK DRIVE NORTH #204
City-St-Zip: MARGATE, FL 33062

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: SALVATORE MUSUMECI

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date