

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112358

Entity Name: COUNTRY HEART, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8801 NW 4TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8801 NW 4TH ST
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

8801 NW 4TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

8801 NW 4TH ST
PEMBROKE PINES, FL 33024 US

FEI Number: 76-0799401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EVELYN
8801 NW 4TH ST
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: DIAZ, EVELYN
Address: 8801 NW 4TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: DIAZ, LORI
Address: 8801 NW 4TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T/S
Name: DIAZ, EVELYN
Address: 8801 NW 4TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: EVELYN DIAZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date