

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124974

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: QUIET HEART ENTERPRISES, CORP.

## Current Principal Place of Business:

840 CAROLINA AVE  
FORT LAUDERDALE, FL 333121915

## New Principal Place of Business:

2600 N.W. 21ST AVENUE  
OAKLAND PARK, FL 33311 US

## Current Mailing Address:

840 CAROLINA AVE  
FORT LAUDERDALE, FL 333121915

## New Mailing Address:

840 CAROLINA AVE  
FORT LAUDERDALE, FL 333121915 US

FEI Number: 81-0680405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYRTHIL, POLEMA P  
840 CAROLINA AVE  
FORT LAUDERDALE, FL 333121915 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: P ( ) Delete  
Name: MYRHIL, POLEMA P  
Address: 840 CAROLINA AVE  
City-St-Zip: FORT LAUDERDALE, FL 333121915

Title: VP ( ) Delete  
Name: MYRHIL, ELIONNE P  
Address: 840 CAROLINA AVE  
City-St-Zip: FORT LAUDERDALE, FL 333121915

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PT (X) Change ( ) Addition  
Name: MYRHIL, POLEMA P  
Address: 840 CAROLINA AVE  
City-St-Zip: FORT LAUDERDALE, FL 333121915 US

Title: DVPS (X) Change ( ) Addition  
Name: MYRHIL, ELIONNE P  
Address: 840 CAROLINA AVE  
City-St-Zip: FORT LAUDERDALE, FL 333121915 US

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: POLEMA P. MYRTHIL

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date