

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143968

FILED
May 01, 2012
Secretary of State

Entity Name: BLACK HEART COUTURE INC

Current Principal Place of Business:

10411 YARROW DR
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

10411 YARROW DR
BOYNTON BCH, FL 33437 US

New Mailing Address:

FEI Number: 20-3706800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISsoon, JOEL
10411 YARROW DR
BOYNTON BCH, FL 33437 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
Name: BISsoon, JOEL
Address: 10411 YARROW DR
City-St-Zip: BOYNTON BCH, FL 33437 US

Title: T
Name: BISsoon, CARL S
Address: 10411 YARROW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOEL BISsoon

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date