

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051437

Entity Name: A LOVING HEART, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

2350 N.W. 83RD AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2350 N.W. 83RD AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4919600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, JOSE
12880 SW 49TH COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CORDERO, JOSE
2350 NW 83 AVENUE
PEMBROKE PINES, FL 33024 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: JOSE CORDERO

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: CORDERO, JOSE
Address: 12880 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: CORDERO, JOSE
Address: 2350 NW 83 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOSE CORDERO

DIRE

06/27/2007

Electronic Signature of Signing Officer or Director

Date