

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048886

FILED
Mar 21, 2012
Secretary of State

Entity Name: HEART BLOOMS INC.

Current Principal Place of Business:

4281 NORTHWEST 41ST STREET UNIT 415
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

6701 CYPRESS ROAD, UNIT 212
PLANTATION, FL 33317

Current Mailing Address:

4281 NORTHWEST 41ST STREET UNIT 415
LAUDERDALE LAKES, FL 33319

New Mailing Address:

6701 CYPRESS ROAD, UNIT 212
PLANTATION, FL 33317

FEI Number: 22-3963451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: LEDOUX, DIANE
Address: 6701 CYPRESS ROAD, UNIT 212
City-St-Zip: PLANTATION, FL 33317

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: DIANE LEDOUX

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date