

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049108

FILED
Jan 30, 2009
Secretary of State

Entity Name: GOLDENHEARTS INTERNATIONAL, INC.

Current Principal Place of Business:

3682 N. WICKHAM ROAD
SUITE B1 106
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3682 N. WICKHAM ROAD
SUITE B1 106
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-8878720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HILL ACCOUNTING AND TAX SERVICES
241 LAURIE STREET
MELBOURNE, FL 32935 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: JOE NAPOLITAN

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RESSLER, CAROL
Address: 3682 N. WICKHAM ROAD, STE B1 #106
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL RESSLER

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date