

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049108

FILED
Apr 06, 2011
Secretary of State

Entity Name: GOLDENHEARTS INTERNATIONAL, INC.

Current Principal Place of Business:

1270 N. WICKMAN RD., STE 16-#507
MELBOURNE, FL 329358300

New Principal Place of Business:

4100 N WICKHAM ROAD
UNIT 102, #199
MELBOURNE, FL 32935

Current Mailing Address:

1270 N. WICKMAN RD., STE 16-#507
MELBOURNE, FL 329358300

New Mailing Address:

4100 N WICKHAM ROAD
UNIT 102, #199
MELBOURNE, FL 32935

FEI Number: 20-8878720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL ACCOUNTING AND TAX SERVICES
241 LAURIE STREET
MELBOURNE, FL 32935 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: RESSLER, CAROL
Address: 4100 N WICKHAM RD UNIT 102 #199
City-St-Zip: MELBOURNE, FL 32935

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: CAROL RESSLER

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date