

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060323

FILED
Mar 10, 2011
Secretary of State

Entity Name: HEART TO HEART MINISTRY, INC.

Current Principal Place of Business:

13333 SW 64TH LANE
MIAMI, FL 33183

New Principal Place of Business:

14029 SW 91 TERR
MIAMI, FL 33186

Current Mailing Address:

13333 SW 64TH LANE
MIAMI, FL 33183

New Mailing Address:

14029 SW 91TERR
MIAMI, FL 33186

FEI Number: 26-0222572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMORA, NELSA
13333 SW 64TH LANE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LAMORA, NELSA
14029 SW 91TERR
MIAMI, FL 33186 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMORA, NELSA
Address: 14029 SW 91TERR
City-St-Zip: MIAMI, FL 33186 US

Title: OFF
Name: SERRANO, ELLENIT M
Address: 15604 SW 16 ST
City-St-Zip: DAVIE, FL 33326

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: NELSA LAMORA

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date