

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086084

Entity Name: THE HEART NORCAR, INC.

FILED  
Mar 22, 2009  
Secretary of State

## Current Principal Place of Business:

210 FOUNTAINEBLEAU BLVD #302  
MIAMI, FL 33172

## New Principal Place of Business:

887 NW 132ND AVE W.  
MIAMI, FL 33182

## Current Mailing Address:

210 FOUNTAINEBLEAU BLVD #302  
MIAMI, FL 33172

## New Mailing Address:

887 NW 132ND AVE W.  
MIAMI, FL 33182

FEI Number: 26-0623008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, NORBERTO  
210 FOUNTAINEBLEAU BLVD #302  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

RODRIGUEZ, NORBERTO  
887 NW 132ND AVE W.  
MIAMI, FL 33182 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: NORBERTO RODRIGUEZ

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RODRIGUEZ, NORBERTO  
Address: 210 FOUNTAINEBLEAU BLVD #302  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: CABRERA ROSALES, CARLOS VP  
Address: 210 FOUNTAINEBLEAU BLVD #302  
City-St-Zip: MAIMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RODRIGUEZ, NORBERTO  
Address: 887 NW 132ND AVE W.  
City-St-Zip: MIAMI, FL 33182

Title: VP (X) Change ( ) Addition  
Name: CABRERA ROSALES, CARLOS VP  
Address: 887 NW 132ND AVE W.  
City-St-Zip: MAIMI, FL 33182

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: NORBERTO RODRIGUEZ

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03/22/2009

Electronic Signature of Signing Officer or Director

Date