

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086084

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE HEART NORCAR, INC.

Current Principal Place of Business:

887 NW 132ND AVE W.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

887 NW 132ND AVE W.
MIAMI, FL 33182

New Mailing Address:

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
887 NW 132ND AVE W.
MIAMI, FL 33182 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: RODRIGUEZ, NORBERTO
Address: 887 NW 132ND AVE W.
City-St-Zip: MIAMI, FL 33182

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

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: NORBERTO RODRIGUEZ

DP

02/06/2012

Electronic Signature of Signing Officer or Director

Date