2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110021

Entity Name: LONELY HEARTS INVESTIGATION & SECURITY SERVICES, INC.

FILED May 01, 2011 Secretary of State

630 SW 28TH TERRACE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

P.O BOX 122004 FORT LAUDERDALE, FL 33312 US

FEI Number: 26-1270900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, ANTHONY B 3595 SHERIDAN ST. SUITE 208 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MOHAMIED, HAZEL Address: PO BOX 122004

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T

Name: BEAUMONT, LEAN L Address: 630 SW 28 TER

City-St-Zip: FORT LAUDERDALE, FL 33312

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: HAZEL MOHAMIED DPST 05/01/2011