

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129053

Entity Name: HILLARY'S HEART INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

MARKET PLACE AT WYCLIFF
4095 STATE ROAD 7 STE U1
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

MARKET PLACE AT WYCLIFF
4095 STATE ROAD 7 STE U1
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-1437439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBSOHN, HILLARY PRES
11131 NARRAGANSETT BAY COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LEIBSOHN, HILLARY PRES
13346 GEORGIAN COURT
WELLINGTON, FL 33414 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: HILLARY LEIBSOHN

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LEIBSOHN, HILLARY
Address: 13346 GEORGIAN COURT
City-St-Zip: WELLINGTON, FL 33414

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: HILLARY LEIBSOHN

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date