

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003923

Entity Name: SEVEN HEARTS, INC.

FILED  
Jan 31, 2011  
Secretary of State

## Current Principal Place of Business:

81645 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

88101 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Mailing Address:

P. O BOX 328  
ISLAMORADA, FL 33036

FEI Number: 26-2573825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANKOW, NANCY  
88101 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 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: P  
Name: LOPEZ, J. JESUS  
Address: PO BOX 328  
City-St-Zip: ISLAMORADA, FL 33036

Title: VP  
Name: LOPEZ, RAQUEL  
Address: PO BOX 328  
City-St-Zip: ISLAMORDA, FL 33036

Title: T  
Name: LOPEZ, RAQUEL  
Address: PO BOX 328  
City-St-Zip: ISLAMORADA, FL 33036

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: J. JESUS LOPEZ

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date