

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000003923

**FILED**  
**Aug 29, 2012**  
**Secretary of State**

**Entity Name:** SEVEN HEARTS, INC.

**Current Principal Place of Business:**

81645 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

P. O BOX 328  
ISLAMORADA, FL 33036

**New Mailing Address:**

**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:**

MAGRAM, GARY  
1301 INTERNATIONAL PARKWAY  
SUITE 150  
SUNRISE, FL 33323 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: GARY MAGRAM

08/29/2012

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: JESUS J. LOPEZ

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date