

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011813

Entity Name: TWO CARING HEARTS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11865 SW 26TH ST G5
MIAMI, FL 33175

New Principal Place of Business:

11865 SW 26TH ST
G5
MIAMI, FL 33175

Current Mailing Address:

11865 SW 26TH ST G5
MIAMI, FL 33175

New Mailing Address:

11865 SW 26TH ST
G5
MIAMI, FL 33175

FEI Number: 26-2091756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JACQUELINE
11865 SW 26TH ST G5
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RODRIGUEZ, CLAUDETTE
Address: 11865 SW 26TH ST G5
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CLAUDETTE
Address: 11865 SW 26TH ST G5
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: MILLAN, JACQUELINE
Address: 11865 SW 26ST G5
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE MILLAN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date