

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095454

FILED
Feb 02, 2011
Secretary of State

Entity Name: HEART BEAT RADIO FOR WOMEN INC.

Current Principal Place of Business:

12901 CLOVERDALE LANE
CLERMONT, FL 34711

New Principal Place of Business:

203 N. THIRD STREET
LEESBURG, FL 34748

Current Mailing Address:

12901 CLOVERDALE LANE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-3584442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LARODA, BARRETT
12901 CLOVERDALE LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LARODA, BARRETT
12901 CLOVERDALE LANE
CLERMONT, FL 34711 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

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LARODA, BARRETT
Address: 12901 CLOVERDALE LANE
City-St-Zip: CLERMONT, FL 34711

Title: P
Name: MAHARAJ, KIRAN
Address: 12901 CLOVERDALE LANE
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: LARODA, BARRETT
Address: 12901 CLOVERDALE LANE
City-St-Zip: CLERMONT, FL 34711

Title: T
Name: MAHARAJ, KIRAN
Address: 12901 CLOVERDALE LANE
City-St-Zip: CLERMONT, FL 34711

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: KIRAN MAHARAJ

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date