

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082619

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE KING'S HEART ENTERPRISES, INC.

Current Principal Place of Business:

8330 NW 80TH PL
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

576 NW 97TH AVE
PLANTATION, FL 33324 US

New Mailing Address:

8330 NW 80TH PL.
TAMARAC, FL 33321

FEI Number: 30-0589956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, BRIANA G
8330 NW 80TH PL.
TAMARAC, FL 33321 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: MORANO, BRIANA G
Address: 8330 NW 80TH PL.
City-St-Zip: TAMARAC, FL 33321 US

Title: TR
Name: MORANO, DANIEL R
Address: 8330 NW 80TH PL.
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: MORANO, LIBERTY
Address: 576 NW 97TH AVE.
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC
Name: MORANO, ELYSSA Y
Address: 576 NW 97TH AVE.
City-St-Zip: PLANTATION, FL 33324 US

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: BRIANA G. MORANO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date