

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101420

Entity Name: HEARTYNUTS INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
APT A904
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
APT 904
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DRIVE
APT A904
MIAMI, FL 33131

FEI Number: 27-1543503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, ELSA F
520 BRICKELL KEY DRIVE
APT 904
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROBAINA, ELSA F
Address: 520 BRICKELL KEY DRIVE APT 904
City-St-Zip: MIAMI, FL 33131

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: ELSA FABIOLA ROBAINA

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date