

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009638

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE HEART PAINTER, INC.

Current Principal Place of Business:

19195 MYSTIC POINTE DRIVE
#1005
AVENTURA, FL 33180

New Principal Place of Business:

310 ESPLANADE
#50 A
BOCA RATON, FL 33432

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
#1005
AVENTURA, FL 33180

New Mailing Address:

1150 HILLSBORO MILE
714
HILLSBORO BEACH, FL 33062

FEI Number: 27-1819572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAUREN A
6637 BOCA HERMOSA LANE
BOCA RATON, FL 33433 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: BALLIN, EVELYN
Address: 1150 HILLSBORO MILE 714
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: VALMOND, JOSEPH
Address: 7720 NW 5TH STREET UNIT 12-1G
City-St-Zip: PLANTATION, FL 33324

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: EVELYN BALLIN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date