

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083922

FILED
Apr 30, 2011
Secretary of State

Entity Name: H.E.A.T. & CO. INTERNATIONAL ENTERPRISE, INC.

Current Principal Place of Business:

8540 N.W. 20TH COURT
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8540 N.W. 20TH COURT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-3790580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JEAN C
8540 N.W. 20TH COURT
SUNRISE, FL 33322 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: LOUIS, JEAN C
Address: 8540 N.W. 20TH COURT
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: JOSEPH, WADSON
Address: 3862 SHERIDAN STREET, SUITE A
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S
Name: VINCENT, FABIOLA
Address: 8540 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322

Title: T
Name: ST. ALBORD, LOUINEL
Address: 3862 SHERIDAN STREET, SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

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: JEAN C. LOUIS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date