2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016090

Entity Name: CARING HEARTS, INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2070 SAINT GEORGE AVENUE WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2325 P.O. BOX 398601

WINTER PARK, FL 32790 US MIAMI BEACH, FL 33239 US

FEI Number: 61-1641111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, LUIS 2070 SAINT GEORGE AVENUE WINTER PARK, FL 32789 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, ZULMA Address: P.O. BOX 398601

City-St-Zip: MIAMI BEACH, FL 33239 US

Title: VP

 Name:
 GONZALEZ, LUIS

 Address:
 P.O. BOX 398601

 City-St-Zip:
 MIAMI BEACH, FL 33239

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: LUIS GONZALEZ VP 04/22/2012