

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039966

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE CRYSTALLINE HEART INC.

Current Principal Place of Business:

6666 SW 115TH COURT
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6666 SW 115TH COURT
SUITE 102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-5080850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, MELINDA
6666 SW 115TH COURT
SUITE 102
MIAMI, FL 33173 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: PRES
Name: SHEPARD, MELINDA
Address: 6666 SW 115TH COURT, SUITE 102
City-St-Zip: MIAMI, FL 33173

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: MELINDA SHEPARD

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date