

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077784

FILED
Apr 11, 2012
Secretary of State

Entity Name: PURE OF HEART INC

Current Principal Place of Business:

8545 SW 110 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

7700 N KENDALL DRIVE
#200
MIAMI, FL 33156 US

Current Mailing Address:

8545 SW 110 STREET
MIAMI, FL 33156 US

New Mailing Address:

7700 N KENDALL DRIVE
#200
MIAMI, FL 33156 US

FEI Number: 45-3162874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTIN, DANIELA
8545 SW 110 STREET
MIAMI, FL 33156 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: CANTIN, DANIELA
Address: 8545 SW 110 STREET
City-St-Zip: MIAMI, FL 33156 US

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: DANIELA CANTIN

MRS

04/11/2012

Electronic Signature of Signing Officer or Director

Date