

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000097150

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** GRATEFUL HEART GROUP, INC.

**Current Principal Place of Business:**

560 WEST 43RD STREET  
24E  
NEW YORK, NY 10036

**New Principal Place of Business:**

560 WEST 43RD STREET  
24E  
NEW YORK, NY 10036 US

**Current Mailing Address:**

560 WEST 43RD STREET  
24E  
NEW YORK, NY 10036

**New Mailing Address:**

560 WEST 43RD STREET  
24E  
NEW YORK, NY 10036 US

**FEI Number:** 45-3654892

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DE LA TORRE, ISIS  
2101 VISTA PARKWAY  
WEST PALM BEACH, FL 33410 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: PSTD  
Name: DE LA TORRE, ISIS M  
Address: 560 WEST 43RD STREET 24 E  
City-St-Zip: NEW YORK, NY 10036 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: ISIS DE LA TORRE

PSTD

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date