

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077220

Entity Name: JUST HEARTS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

537 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

537 E. ATLANTIC AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0526789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, SARAH
6399 BOCA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EPSTEIN, SARAH
17292 ANTIGUA POINT WAY
BOCA RATON, FL 33487 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: SARAH EPSTEIN

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EPSTEIN, SARAH
Address: 17292 ANTIGUA POINT WAY
City-St-Zip: BOCA RATON, FL 33487

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: SARAH EPSTEIN

Electronic Signature of Signing Officer or Director

PRES

04/21/2012

Date