

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005159

FILED
Jan 13, 2006
Secretary of State

Entity Name: TWO HEARTS ENTERPRISES, INC.

Current Principal Place of Business:

230 SW 38TH CT
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

230 SW 38TH CT
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0735455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANGONO, BEATRIZ
230 SW 38TH CT
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DANGOND, BEATRIZ A
230 SW 38TH CT
MIAMI, FL 33134 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: BEATRIZ A DANGOND

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DANGOND, BEATRIZ
Address: 230 SW 38 COURT
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DANGOND, BEATRIZ A
Address: 230 SW 38 COURT
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEATRIZ A DANGOND

DP

01/13/2006

Electronic Signature of Signing Officer or Director

Date