

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005159

FILED
Jan 24, 2012
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:

DANGOND, BEATRIZ A
230 SW 38TH CT
MIAMI, FL 33134 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: DP
Name: DANGOND, BEATRIZ A
Address: 230 SW 38 COURT
City-St-Zip: CORAL GABLES, FL 33134

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: BEATRIZ DANGOND

MRS

01/24/2012

Electronic Signature of Signing Officer or Director

Date