

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078581

FILED
Mar 16, 2011
Secretary of State

Entity Name: GOD'S HEART DESIGNS, INC.

Current Principal Place of Business:

6950 CYPRESS RD.,#208/7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6950 CYPRESS RD.,#208/7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0878282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKS, SAM
13755 CARLTON DR.
DAVIE, FL 33330 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: PRES
Name: JACKS, SAM
Address: 13755 CARLTON DR
City-St-Zip: DAVIE, FL 33317

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: SAM JACKS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date