2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000008969

Entity Name: THE HEARTBEAT FOUNDATION CORP.

Jan 12, 2015 Secretary of State CC0251380002

FILED

Current Principal Place of Business:

400 EAST ATLANTIC BLVD.

SUITE D

POMPANO BEACH, FL 33060

Current Mailing Address:

400 EAST ATLANTIC BLVD. SUITE D

POMPANO BEACH, FL 33060 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESOUSA, JULIO 1310 S. FEDERAL HWY DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title

Name SAMELI, LUCIANO Name LARSON, SABRINA T
Address 1006 BAY DR Address 5078 RIDGE DR.

1006 BAY DR Address 5078 RIDGE DR. STE 709

City-State-Zip: MIAMI FL 33141

Title C

Name RUGGIERO, CATHARINA

Address 5078 RIDGE DR.

City-State-Zip: LAS VEGAS NV 89103

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIANO R. SAMELI

PRESIDENT

01/12/2015