

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2011
Secretary of State**

DOCUMENT# N08000000961

Entity Name: HEAVEN ON EARTH FOUNDATION INC

Current Principal Place of Business:

17361 SW 35TH STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17361 SW 35TH STREET
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 26-1915727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, JULIA E
17361 SW 35TH STREET
MIRAMAR, FL 33029 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: P
Name: LEBLANC, JULIA E
Address: 17361 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: CFO
Name: SANCHEZ-MEDINA, GISELA
Address: 17361 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: JULIA LEBLANC

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date