

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009287

FILED
May 01, 2008
Secretary of State

Entity Name: HEAVEN BAY APPAREL CO.

Current Principal Place of Business:

2780 N.E. 183RD STREET
1110
AVENTURA, FL 33160

New Principal Place of Business:

27-15 CONEY ISLAND AVENUE
2ND FLOOR
BROOKLYN, NY 11232

Current Mailing Address:

C/O SANDOVAL 4069 HOLLY COURT
WESTON, FL 33331

New Mailing Address:

27-15 CONEY ISLAND AVENUE
2ND FLOOR
BROOKLYN, NY 11232

FEI Number: 87-0759826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SANDOVAL, JAIRO A
4069 HOLLY COURT
WESTON, FL 33331 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: JAIRO A SANDOVAL

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SAYEG, VICTOR S
Address: 2780 N.E. 183RD STREET SUITE 1110
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: LEIA ZEITONE,
Address: 2780 NE 183 STREET SUITE 1110
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SAYEG, VICTOR S
Address: 1837 EAST 13TH STREET 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11232

Title: VP (X) Change () Addition
Name: SAYEG, VIRGINIA
Address: 1837 EAST 13TH STREET 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11232

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR S SAYEG

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date