

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066234

FILED
Apr 30, 2008
Secretary of State

Entity Name: HEAVEN SENT GROOVES, INC.

Current Principal Place of Business:

9231 NW 121 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

19720 SW 99TH COURT
MIAMI, FL 33157

Current Mailing Address:

9231 NW 121 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

19720 SW 99TH COURT
MIAMI, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIL, KRISTOFER
9231 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAL, JORGE M
Address: 19720 SW 99 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: RAMIL, KRISTOFER R
Address: 9231 NW 121 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFCR () Change (X) Addition
Name: BURGOS, KELVIN A
Address: 9741 NW 6 LANE
City-St-Zip: MIAMI, FL 33172 US

Title: OFCR () Change (X) Addition
Name: CHINEA, JESUS E
Address: 17455 SW 112 COURT
City-St-Zip: MIAMI, FL 33157 US

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: JORGE M. VIDAL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date