

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148860

Entity Name: HEAVENLY PAWS INC.

Current Principal Place of Business:

1500 BAY ROAD
SUITE 4
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD
SUITE 4
MIAMI BEACH, FL 33139

FEI Number: 20-5965910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPERN LAW SERVICES
1500 BAY RD
#4
MIAMI BEACH, FL 33139 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 D
Name PASKOW, ARTHUR A
Address 1500 BAY RD., #S4
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name BISHRAM, IRIS C
Address 1500 BAY RD., #S4
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name NOVICK, SCOTT S
Address 1500 BAY RD., #S4
City-State-Zip: MIAMI BEACH FL 33139

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: ARTHUR PASKOW

OWNER

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date