2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615744

Entity Name: HEAVEN CYCLE, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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C/O STEVEN GISSIN 7254 SW 40TH ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

C/O STEVEN GISSIN 7254 SW 40TH ST MIAMI, FL 33155

FEI Number: 59-1912743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GISSIN, STEVEN 7254 SW 40TH ST MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: GISSIN, STEVEN Address: 7254 SW 40TH ST City-St-Zip: MIAMI, FL 33155

Title: SVD

Name: GISSIN, ARMAND Address: 7254 SW 40TH ST City-St-Zip: MIAMI, FL 33155

Title: PTD

 Name:
 GISSIN,STEVEN

 Address:
 7254 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: PTD

 Name:
 GISSIN,STEVEN

 Address:
 7254 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: PTD

 Name:
 GISSIN, STEVEN

 Address:
 7254 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: PTD

Name: GISSIN, STEVEN Address: 7254 SW 40 ST City-St-Zip: MIAMI, FL 33155

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: STEVEN GISSIN PTD 01/11/2010