

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002843

FILED
Sep 08, 2008
Secretary of State**Entity Name:** HEAVENLY SPIRITS INC.**Current Principal Place of Business:**4560 SHERIDAN AVE.
MIAMI BCH, FL 33140**New Principal Place of Business:****Current Mailing Address:**4560 SHERIDAN AVE.
MIAMI BCH, FL 33140**New Mailing Address:****FEI Number:** 20-3679979**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAZUMYAN, NAIRI
1330 OCEAN DR. 6A
MIAMI BCH, FL 33139 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 () Delete
Name: KAZUMYAN, NAIRI
Address: 1330 OCEAN DR. 6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Delete
Name: KAZUMYAN, ARSEN
Address: 1330 OCEAN DR. 6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Delete
Name: OUZOUNIAN, MEGUEROITCH
Address: 1330 OCEAN DR 6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete
Name: CHUKHADZHYAN, ASHOT
Address: 5900 COLLINS AVE 802
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NAIRI KAZUMYAN

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date