

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002843

FILED
Apr 12, 2012
Secretary of State

Entity Name: HEAVENLY SPIRITS INC.

Current Principal Place of Business:

1330 OCEAN DR
SUITE 6A
MIAMI BCH, FL 33140

New Principal Place of Business:

1330 OCEAN DR
SUITE 6A
MIAMI BCH, FL 33139

Current Mailing Address:

1330 OCEAN DR
SUITE 6A
MIAMI BCH, FL 33140

New Mailing Address:

1330 OCEAN DR
SUITE 6A
MIAMI BCH, FL 33139

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
Name: KAZUMYAN, NAIRI
Address: 1330 OCEAN DR. 6A
City-St-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: NAIRI KAZUMYAN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date