

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05164

FILED
Jan 07, 2011
Secretary of State

Entity Name: HEAVENLY CORPORATION

Current Principal Place of Business:

10811 S.W. 33 ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10811 S.W. 33 ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2444866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARMEN I
8422 N.W. 56 ST.
DORAL, FL 33166 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: PD
Name: PADRON, CARMEN I
Address: 10811 S.W. 33 ST.
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: PADRON, PETER E
Address: 10811 SW 33 ST
City-St-Zip: MIAMI, FL 33165

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: CARMEN I PADRON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date