

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010104

FILED  
Apr 22, 2007  
Secretary of State

Entity Name: FROM HEAVEN WITH LOVE, INC.

## Current Principal Place of Business:

7230 NW 114 AVENUE  
203  
MIAMI, FL 33178

## New Principal Place of Business:

5531 N. W. 112 AVE.  
115  
MIAMI, FL 33178

## Current Mailing Address:

7230 NW 114 AVENUE  
203  
MIAMI, FL 33178

## New Mailing Address:

5531 N. W. 112 AVE.  
115  
MIAMI, FL 33178

FEI Number: 75-3137574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DUEÑAS, LUCELLY  
7230 NW 114 AVENUE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

GALLEGO-ANGEL, LUCELLY  
5531 N. W. 112 AVE.  
115  
MIAMI, FL 33178 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: LUCELLY GALLEGO-ANGEL

04/22/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DUEÑAS, LUCELLY  
Address: 7230 NW 114 AVENUE, 203  
City-St-Zip: MIAMI, FL 33178

Title: DV ( ) Delete  
Name: SALVADOR, BLANCA  
Address: 7230 NW 114 AVENUE, 203  
City-St-Zip: MIAMI, FL 33178

Title: DS ( ) Delete  
Name: RAMIREZ, ONDINA  
Address: 7230 NW 114 AVENUE, 203  
City-St-Zip: MIAMI, FL 33178

Title: DT ( ) Delete  
Name: DUEÑAS, LUCELLY  
Address: 7230 NW 114 AVENUE, 203  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GALLEGO-ANGEL, LUCELLY  
Address: 5531 N. W. 112 AVE. 115  
City-St-Zip: MIAMI, FL 33178

Title: DV (X) Change ( ) Addition  
Name: SALVADOR, BLANCA  
Address: 5531 N. W. 112 AVE. 115  
City-St-Zip: MIAMI, FL 33178

Title: DS (X) Change ( ) Addition  
Name: RAMIREZ, ONDINA  
Address: 5531 N. W. 112 AVE. 115  
City-St-Zip: MIAMI, FL 33178

Title: DT (X) Change ( ) Addition  
Name: GALLEGO-ANGEL, LUCELLY  
Address: 5531 N. W. 112 AVE. 115  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCELLY GALLEGO-ANGEL

DP

04/22/2007

Electronic Signature of Signing Officer or Director

Date