

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011968

FILED
Mar 23, 2007
Secretary of State

Entity Name: AS IT IS IN HEAVEN INC.

Current Principal Place of Business:

1061 SW 85 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1061 SW 85 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-5333641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ANDREA
1061 SW 85 AVE
PEMBROKE PINES, FL 33025 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: D () Delete
Name: MOLANO, ALEJANDRO
Address: 1061 SW 85 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: REYES, JAIME ANDRES
Address: 693 NW 125 CT
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: GUERRERO, ANDREA
Address: 1061 SW 85 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: MEJIA, LUZ
Address: 5781 NW 112 AVE, BUILDING 3, APT 107
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: REYES, JAIME A
Address: 693 NW 125 CT
City-St-Zip: MIAMI, FL 33182

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

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

Title: O () Change (X) Addition
Name: JOSE, SANCHEZ M
Address: 5781 NW 112 AVE, BUILDING 3, APT 107
City-St-Zip: MIAMI, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO MOLANO

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date