2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001649

Entity Name: IN HEAVENS NAME, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2517 CENTERGATE DR.

APT 201

MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

2517 CENTERGATE DR. APT 201 MIRAMAR, FL 33025 US

FEI Number: 27-1114626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7, SUITE 106 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JENKINS, BARRY Address: 4125 48 PLACE

City-St-Zip: VERO BEACH, FL 32967 US

Title: D

 Name:
 SCOTT, PAUL

 Address:
 2521 NW 131ST

 City-St-Zip:
 MIAMI, FL 33167 FL

Title: F

Name: THOMAS, OCTAVIOUS

Address: 2517 CENTERGATE DR., APT. 201

City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: THOMAS, TANYA

Address: 2517 CENTERGATE DR., APT. 201

City-St-Zip: MIRAMAR, FL 33025

Title:

 Name:
 FRENCH, ANTONIO

 Address:
 3600 NW 194TH STREET

 City-St-Zip:
 MIAMI, FL 33056 US

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

SIGNATURE: OCTAVIOUS THOMAS P 04/26/2012