2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005735

FILED Mar 08, 2011 Secretary of State

Entity Name: HEAVEN SENT MINISTRIES INC.

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

MS. ELIZABETH CARRERA 516 ONE CENTER BLVD., STE 109 ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

HEAVEN SENT MINISTRIES INC. %ELIZABETH E. CARRERA, P.O. BOX 150625 ALTAMONTE SPRINGS, FL 32715

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARRERA, ELIZABETH E MS. 516 ONE CENTER BLVD. APT. 109 ALTAMONTE SPRINGS, FL 32701 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:

CARRERA, ELIZABETH E MS. Name: Address: 516 ONE CENTER BLVD. APT. 109 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title:

Name: SATMAN, PREMASIS MR.

Address: 12-13-691/20. NAGARJUNA NAGAR, ST NO. 13.

City-St-Zip: SECUNDERABAD, AP 500017 IN

Title: VΡ

NAYAK, PANKAJ K MR. Name:

CHRISTIAN STREET AT PO RAKIA Address: City-St-Zip: DIST. KHANDAMAL, OR 762101 IN

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: ELIZABETH E. CARRERA

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03/08/2011