

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009509

FILED
Feb 18, 2011
Secretary of State

Entity Name: HEAVEN'S HIDDEN TREASURES, INC.

Current Principal Place of Business:

1338 IVYHEDGE AVE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1338 IVYHEDGE AVE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, RUBY
1338 IVYHEDGE AVE
SAINT AUGUSTINE, FL 32092 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: P
Name: CANO, RUBY
Address: 1338 IVYHEDGE AVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP
Name: CANO, ERIKA
Address: 1338 IVYHEDGE AVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SEC
Name: CANO, RAMIRO
Address: 1338 IVYHEDGE AVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: RUBY CANO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date