2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009509

FILED Jan 12, 2012 Secretary of State

Entity Name: HEAVEN'S HIDDEN TREASURES, INC.

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

1338 IVYHEDGE AVE SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1338 IVYHEDGE AVE SAINT AUGUSTINE, FL 32092

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:

CANO, RUBY 1338 IVYHEDGE AVE SAINT AUGUSTINE, FL 32092 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: F

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 01/12/2012