

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000008666

1. Entity Name

HEAVEN SCENT SERVICES, INC.

Principal Place of Business

8075 SW 107 AVE. #7-316  
MIAMI FL 33173

Mailing Address

8075 SW 107 AVE. #7-316  
MIAMI FL 33173

2. Principal Place of Business

631 SW 10 ST

3. Mailing Address

P.O. BOX 170705

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HALLANDALE BEACH, FL

City & State

HIALEAH, FL

Zip

33009

Country

Zip

33017

Country

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

DAISY MONTES DE OCA

Street Address (P.O. Box Number is Not Acceptable)

631 SW 10 ST

City

HALLANDALE BEACH

FL

Zip Code

33009

8. 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

*[Signature]*

DAISY MONTES DE OCA - SEC

9/8/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.  
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
MARIA VENTURA  
P.O. BOX 170705  
HIALEAH, FL 33017

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SECRETARY  
DAISY MONTES DE OCA  
P.O. BOX 170705  
HIALEAH, FL 33017

TITLE ☒ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
MAGGIE NETO  
8075 SW 107 AVE #7-316  
MIAMI, FL 33173

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/01 305 801-3013

Date

Daytime Phone #

FILED  
Sep 14, 2001 8:00 am  
Secretary of State

09-14-2001 90032 032 \*\*\*158.75

RUU00103



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)



Heaven Scent Services, Inc.  
P.O. Box 170705  
Hialeah, FL 33017  
Oils for Body & Spirit

Attachment  
DH#P0000008666  
A0086669

SEPT. 8, 2001

DIVISION OF CORPORATIONS  
409 E GAINES STREET  
TALLAHASSEE, FL 32399

DEAR SIR OR MADAM,

ATTACHED IS OUR ANNUAL REPORT.

WE APOLOGIZE FOR THE DELAY OF THE SAME.

A CHANGE OF REGISTERED AGENT WAS  
MAILED AT THE BEGINNING OF THE YEAR  
AND APPARENTLY, IT DID NOT WORK.

PLEASE ACCEPT OUR ASSURANCE  
THAT WE WILL NOT BE LATE AGAIN.

THANK YOU FOR YOUR ASSISTANCE.

*Daisy Montes De Oca*

DAISY MONTES DE OCA  
SECRETARY