

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054512

Entity Name: HEAVEN PERFUMES, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

6300 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6300 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1103949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYN, USHER
2999 NE 191 STREET PH 6
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHECHTER, ZVI
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DVP () Delete
Name: BOUSKILA, SHIMON
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: BOUSKILA, ORNA
Address: 6300 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIMON BOUSKILA

DVP

04/17/2007

Electronic Signature of Signing Officer or Director

Date