

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000054512

Entity Name: HEAVEN PERFUMES, INC.

FILED  
Sep 09, 2008  
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:

3501 E 11 AVE  
HIALEAH, FL 33013

FEI Number: 65-1103949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MORENO, ISAAC  
3501 E 11 AVE  
HIALEAH, FL 33013 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: ISAAC MORENO

09/09/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BENDAHAN, ISAAC M  
Address: 17021 NORTH BAY ROAD, UNIT 418  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVP ( ) Delete  
Name: SHECHTER, YEHUDA  
Address: 17555 COLLINS AVENUE, UNIT 1201  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DST ( ) Delete  
Name: DIAZ, HUMBERTO  
Address: 20201 NE 29 COURT, UNIT 331D  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MORENO, ISAAC  
Address: 17021 NORTH BAY ROAD, UNIT 418  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DVP (X) Change ( ) Addition  
Name: DIAZ, HUMBERTO  
Address: 20201 NE 29 COURT, UNIT 331D  
City-St-Zip: AVENTURA, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify 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: ISAAC MORENO

DP

09/09/2008

Electronic Signature of Signing Officer or Director

Date