

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054512

Entity Name: HEAVEN PERFUMES, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

6300 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3501 E 11 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1103949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ISAAC
3501 E 11 AVE
HIALEAH, FL 33013 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: MORENO, ISAAC
Address: 17021 NORTH BAY ROAD, UNIT 418
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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: () 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 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

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date