

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063493

Entity Name: HEAVEN SCENT FLOWER, INC.

FILED  
May 22, 2005  
Secretary of State

## Current Principal Place of Business:

2032 SW 57 AVE  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

2032 SW 57 AVE  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-1116146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANIN, JUAN CARLOS  
8145 NW 7 ST #508  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SANIN, JUAN CARLOS  
2032 SW 57 AVE  
MIAMI, FL 33155 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:

05/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANIN, JUAN CARLOS  
Address: 8145 NW 7 ST #508  
City-St-Zip: MIAMI, FL 33126

Title: VTD ( ) Delete  
Name: CARVALLO, WILMA  
Address: 2985 W 80 ST #103  
City-St-Zip: HIALEAH, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANIN, JUAN CARLOS  
Address: 2032 SW 57 AVE  
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change ( ) Addition  
Name: CARVALLO, WILMA  
Address: 2032 SW 57 AVE  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN CARLOS SANIN

P

05/22/2005

Electronic Signature of Signing Officer or Director

Date