

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107364

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: HEAVEN INVESTMENTS, INC.

## Current Principal Place of Business:

2070 S MILITARY TRAIL STE 105  
W PALM CH, FL 33415

## New Principal Place of Business:

2042 S MILITARY TRAIL STE 105  
W PALM CH, FL 33415

## Current Mailing Address:

2070 S MILITARY TRAIL STE 105  
W PALM CH, FL 33415

## New Mailing Address:

2042 S MILITARY TRAIL STE 105  
W PALM CH, FL 33415

FEI Number: 52-2380062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRITO-DIAZ, LOYDA  
6558 SPRING MEADOW DR  
WEST PALM BEACH, FL 33413 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: D ( ) Delete  
Name: BRITO-DIAZ, LOYDA M  
Address: 6558 SPRING MEADOW DR  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D ( ) Delete  
Name: BRITO, ARGENTINA  
Address: 6550 SPRING MEADOW DR  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D ( ) Delete  
Name: MONTAS, JOSE M  
Address: 6550 SPRING MEADOW DR  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D ( ) Delete  
Name: DIAZ, FRANKLIN O  
Address: 6558 SPRING MEADOW DR  
City-St-Zip: WEST PALM BEACH, FL 33413

## 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:

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: FRANKLIN O DIAZ

DIR

02/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date