

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107364

FILED
Apr 20, 2012
Secretary of State

Entity Name: HEAVEN INVESTMENTS, INC.

Current Principal Place of Business:

2070 S. MILITARY TRAIL #105
W PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2070 S. MILITARY TRAIL #105
W PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 52-2380062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAS, JOSE M
6550 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE M. MONTAS

D

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date