

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027364

FILED
Feb 08, 2006
Secretary of State

Entity Name: HEAVENLY INVESTMENTS OF HIALEAH INC.

Current Principal Place of Business:

10570 NW 27 STREET
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

315 86TH STREET
#3
MIAMI, FL 33141

Current Mailing Address:

315-86TH ST.
#3
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 55-0823028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA ESQ.
10570 NW 27 STREET
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MENDEZ, STAVROULA
315 86TH STREET
#3
MIAMI BEACH, FL 33141 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: STAVROULA MENDEZ

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, EUSEBIO
Address: 315 86TH STREET #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STAVROULA MENDEZ

RA

02/08/2006

Electronic Signature of Signing Officer or Director

Date