

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027364

FILED
Dec 22, 2006
Secretary of State**Entity Name:** HEAVENLY INVESTMENTS OF HIALEAH INC.**Current Principal Place of Business:**315 86TH STREET
#3
MIAMI, FL 33141**New Principal Place of Business:****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:**MENDEZ, STAVROULA
315 86TH STREET
3
MIAMI BEACH, FL 33141 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:** PD () Delete
Name: HERNANDEZ, EUSEBIO
Address: 315 86TH STREET #3
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MENDEZ, STAVROULA
Address: 315 86TH STREET #3
City-St-Zip: MIAMI BEACH, FL 33141

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

PD

12/22/2006

Electronic Signature of Signing Officer or Director_____
Date