

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033462

FILED
Feb 04, 2004
Secretary of State

Entity Name: HEAVEN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

601 NE 39TH ST #212
MIAMI BEACH, FL 33137

New Principal Place of Business:

720 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

601 NE 39TH ST #212
MIAMI BEACH, FL 33137

New Mailing Address:

720 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, CLAUDIA E
601 NE 39TH ST #212
MIAMI BEACH, FL 33137

Name and Address of New Registered Agent:

MURILLO, CLAUDIA E
720 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURILLO, CLAUDIA E
Address: 601 NE 39TH ST #212
City-St-Zip: MIAMI BEACH, FL 33137

Title: V () Delete
Name: GIRALDO, MARIA E
Address: 720 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURILLO, CLAUDIA E
Address: 720 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: GONZALEZ, CATALINA
Address: 720 NORTH SHORE DRIVE
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 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: CLAUDIA E. MURILLO

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date