

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036183

FILED
Apr 24, 2012
Secretary of State

Entity Name: HEAVENLY TOUCH ENTERPRISES INC

Current Principal Place of Business:

16600-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

10723 MIRASOL DR
407
MIROMAR LAKES, FL 33913

Current Mailing Address:

16600-B TIMBERLAKES DRIVE
FORT MYERS, FL 33908

New Mailing Address:

10723 MIRASOL DR
407
MIROMAR LAKES, FL 33913

FEI Number: 81-0604737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: P
Name: SANTOS, ENRIQUE N
Address: 10723 MIRASOL DR 407
City-St-Zip: MIROMAR LAKES, FL 33913 US

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: ENRIQUE SANTOS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date