

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062687

FILED
Sep 04, 2007
Secretary of State

Entity Name: HEAVEN'S TREASURES BY REGALIA, INC.

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 103
MIAMI, FL 33156

New Principal Place of Business:

8360 SW 142 ST
MIAMI, FL 33158

Current Mailing Address:

9100 S DADELAND BLVD
STE 103
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 56-2530
MIAMI, FL 33256

FEI Number: 20-0045180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.
2775 SUNNY ISLES BOULEVARD
SUITE 118
NORTH MIAMI BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUBIS, MAGDA S
Address: 9100 S DADELAND BLVD STE 103
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: JUBIS, OSCAR
Address: 9100 S DADELAND BLVD STE 103
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DOBSON, LISETTE J
Address: 9100 S DADELAND BLVD STE 103
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DOBSON, ELI H
Address: 9100 S DADELAND BLVDSTE 103
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUBIS, MAGDA S
Address: 7501 SW 116 ST
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: JUBIS, OSCAR
Address: 7501 SW 116 ST
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: DOBSON, LISETTE J
Address: 7501 SW 116 ST
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: DOBSON, ELI H
Address: 7501 SW 116ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: LISETTE J. DOBSON

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date