2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000062687

1. Entity Name

HEAVEN'S TREASURES BY REGALIA, INC.



FILED Feb 27, 2008 08:00 AM Secretary of State

Principal Place of Business

8360 SW 142 ST MIAMI, FL 33158 Mailing Address

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



01312008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0045180

Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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			2000 32 32	in the second	
8. 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. If am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, lyoed or printed name of registered agent and fille if applicable (NOTE: Registered			egistered Agent signature r	equired when reinstating)	DATE
			ion Campaign Financing \$5.00 May Be Fund Contribution.		000000841983 03/11/08-80009-021 158.75
10.	OFFICERS AND DIREC	TORS	14. 15. 15.	_8.%#3'	Angle of the state
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUBIS, MAGDA S 7501 SW 116 ST MIAMI, FL 33156				
TITLE. NAME STREET ADDRESS CITY-ST-ZIP	D JUBIS, OSCAR 7501 SW 116 ST MIAMI, FL 33156				gander en
NAME STREET ADDRESS CITY+ST-ZIP	D DOBSON, LISETTE J 7501 SW 116 ST MIAMI, FL 33156			DÓ	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOBSON, ELI H 7501 SW 116ST MIAMI, FL 33156	,		ÎN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: /

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Dobson 2/3/08 (305) 670-1