

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112229

Entity Name: HEAVEN 593, INC.

FILED
Jun 15, 2008
Secretary of State

Current Principal Place of Business:

2028 HARRISON STREET
SUITE #1
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2028 HARRISON STREET
SUITE #1
HOLLYWOOD, FL 33020 US

FEI Number: 20-0288812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUZ MARINA
2028 HARRISON STREET
SUITE# 1
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2028 HARRISON STREET
SUITE #101
HOLLYWOOD, FL 33020 US

New Mailing Address:

2028 HARRISON STREET
SUITE #101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FERNANDEZ, LUZ MARINA
2028 HARRISON STREET
SUITE# 101
HOLLYWOOD, FL 33020 US

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: LUZ MARINA FERNANDEZ

06/15/2008

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: P () Delete
Name: FERNANDEZ, LUZ MARINA
Address: 2028 HARRISON STREET, #1
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, LUZ MARINA
Address: 2028 HARRISON STREET, #101
City-St-Zip: HOLLYWOOD, FL 33020 US

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: LUZ MARINA FERNANDEZ

PRES

06/15/2008

Electronic Signature of Signing Officer or Director

Date