

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112229

Entity Name: HEAVEN 593, INC.

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

2028 HARRISON STREET  
SUITE #101  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

2001 VAN BUREN STREET  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

2028 HARRISON STREET  
SUITE #101  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

2001 VAN BUREN STREET  
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# 101  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

FERNANDEZ, LUZ MARINA  
2001 VAN BUREN STREET  
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:

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FERNANDEZ, LUZ MARINA  
Address: 2001 VAN BUREN STREET  
City-St-Zip: HOLLYWOOD, FL 33020 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: LUZ MARINA FERNANDEZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date