

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000057

Entity Name: HEAVEN FILMS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10585 SW 13 COURT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1393 MAJESTY TERR
WESTON, FL 33327

Current Mailing Address:

1903 N EDMONT STREET
LOS ANGELES, CA 90027

New Mailing Address:

1393 MAJESTY TERR
WESTON, FL 33327

FEI Number: 20-0546503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS M
10585 SW 13 COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS M
1903 N EDMONT ST
LOS ANGELES, FL 90027 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: JESUS RODRIGUEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: RODRIGUEZ, JESUS M
Address: 1903 N EDMONT STREET
City-St-Zip: LOS ANGELES, CA 90027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS RODRIGUEZ

PVTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date