

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000057

Entity Name: HEAVEN FILMS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7760 W. 20TH AVE., UNIT 21
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7760 W. 20TH AVE., UNIT 21
HIALEAH, FL 33016

New Mailing Address:

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
1341 MAJESTY TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS M
767 NANDINA DR
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: RODRIGUEZ, JESUS M
Address: 1607 TALMADGE ST
City-St-Zip: LOS ANGELES, CA 90027

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: JESUS M RODRIGUEZ

PVTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date