

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024280

Entity Name: HEAVENLY SOLE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2851 MORNING GLORY CIR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2851 MORNING GLORY CIR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-0763255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, TACHIN
2851 MORNING GLORY CIR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIN, TACHIN
Address: 2851 MORNING GLORY CIR
City-St-Zip: DAVIE, FL 33328

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: LIONEL LIN

Electronic Signature of Signing Officer or Director

MR.

04/29/2008

Date