

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036374

FILED
Apr 01, 2008
Secretary of State

Entity Name: HEAVEN'S PLAYGROUND INC.

Current Principal Place of Business:

20535 NW 2 AVENUE
206
MIAMI, FL 33179 US

Current Mailing Address:

20535 NW 2 AVENUE
206
MIAMI, FL 33179 US

New Principal Place of Business:

20401 NW 2 AVENUE
209
MIAMI, FL 33169 US

New Mailing Address:

20401 NW 2 AVENUE
209
MIAMI, FL 33169 US

FEI Number: 20-5154772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ANDRE R P
20535 NW 2 AVENUE
206
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WALLACE, ANDRE R P
20401 NW 2 AVENUE
209
MIAMI, FL 33169 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: ANDRE WALLACE

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, ANDRE R
Address: 20535 NW 2 AVE STE 206
City-St-Zip: MIAMI, FL 33179 US

Title: V () Delete
Name: LORENZO, FRANCYS
Address: 20535 NW 2 AVENUE STE 206
City-St-Zip: MIAMI, FL 33179 US

Title: ST () Delete
Name: ARBELO, MARCELO D
Address: 605 IVES DAIRY RD APT 206
City-St-Zip: N MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, ANDRE R
Address: 20401 NW 2 AVENUE #209
City-St-Zip: MIAMI, FL 33169 US

Title: V (X) Change () Addition
Name: LORENZO, FRANCYS
Address: 20401 NW 2 AVENUE #209
City-St-Zip: MIAMI, FL 33169 US

Title: ST (X) Change () Addition
Name: ARBELO, MARCELO D
Address: 20401 NW 2 AVENUE #209
City-St-Zip: MIAMI, FL 33169 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: MARCELO ARBELO

ST

04/01/2008

Electronic Signature of Signing Officer or Director

Date