

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105456

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: HEAVENLY PARTY WORLD, INC.

## Current Principal Place of Business:

144 NW 32ND ST  
LOWER EAST  
MIAMI, FL 33127

## New Principal Place of Business:

144 NW 32ND ST  
APT B  
MIAMI, FL 33127

## Current Mailing Address:

144 NW 32ND ST  
LOWER EAST  
MIAMI, FL 33127

## New Mailing Address:

144 NW 32ND ST  
APT B  
MIAMI, FL 33127

FEI Number: 06-1730198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22 ST  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: NIEVES, MARIA I  
Address: 144 NW 32ND ST LOWER EAST  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: NIEVES, MARIA I  
Address: 144 NW 32ND ST APT B  
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA NIEVES

PSTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date