

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019161

Entity Name: HEAVEN SCENT "US", INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

180 18TH AVENUE NORTHWEST
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

180 18TH AVENUE NORTHWEST
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-2078584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, LUZELENA PRESIDE
180 18TH AVE NW
NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: UNDERWOOD, LUZELENA
Address: 180 18TH AVENUE NORTHWEST
City-St-Zip: NAPLES, FL 34120

Title: VSD
Name: ROSE, JENNIFER
Address: 180 18TH AVENUE NORTHWEST
City-St-Zip: NAPLES, FL 34120

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: LUZELENA UNDERWOOD

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date