

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023328

FILED
Apr 30, 2008
Secretary of State

Entity Name: APRIL HEAVEN SENT CORP.

Current Principal Place of Business:

13300 SW 62 TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

22034 SW 89 COURT
CUTLER BAY, FL 33190 US

Current Mailing Address:

13300 SW 62 TERRACE
MIAMI, FL 33183 US

New Mailing Address:

22034 SW 89 COURT
CUTLER BAY, FL 33190 US

FEI Number: 20-2638101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNGUIA, GEORGE
13300 SW 62 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MUNGUIA, GEORGE
22034 SW 89 COURT
CUTLER BAY, FL 33190 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNGUIA, GEORGE
Address: 13300 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: MUNGUIA, APRIL
Address: 13300 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNGUIA, GEORGE
Address: 22034 SW 89 COURT
City-St-Zip: CUTLER BAY, FL 33190 US

Title: VP (X) Change () Addition
Name: MUNGUIA, APRIL
Address: 22034 SW 89 COURT
City-St-Zip: CUTLER BAY, FL 33190 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: APRIL MUNGUIA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date