

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023738

FILED
Sep 06, 2006
Secretary of State

Entity Name: FEATHERS FROM HEAVEN, INC.

Current Principal Place of Business:

9818 SW 77TH AVE
MIAMI, FL 331562619

New Principal Place of Business:

12111 SOUTH DIXIE HWY.
PINECREST, FL 33156 US

Current Mailing Address:

9818 SW 77TH AVE
MIAMI, FL 331562619

New Mailing Address:

12111 SOUTH DIXIE HWY.
PINECREST, FL 33156 US

FEI Number: 20-2337478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C
15619 SW 62ND TERRACE
MIAMI, FL 331932583 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN C
12111 SOUTH DIXIE HWY.
PINECREST, FL 33156 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: JUAN C. GONZALEZ

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, JUAN C
Address: 15619 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 331932583

Title: VP (X) Delete
Name: GONZALEZ, JUAN C
Address: 15619 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 331932583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 12111 SOUTH DIXIE HWY.
City-St-Zip: PINECREST, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C. GONZALEZ

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date