

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166426

Entity Name: HEAVEN SCENT CANDLES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

310 SW 87TH PATH
MIAMI, FL 33174 US

New Principal Place of Business:

8517 NW 7 STREEET
APT 205
MIAMI, FL 331263802 US

Current Mailing Address:

310 SW 87TH PATH
MIAMI, FL 33174 US

New Mailing Address:

8455 SW 45 STREET
MIAMI, FL 33155 US

FEI Number: 20-3999990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JEANNIE
310 SW 87TH PATH
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ORTIZ, JEANNIE M
8455 SW 45 STREET
MIAMI, FL 331554132 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: JEANNIE M. ORTIZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, JEANNIE
Address: 310 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, JEANNIE M
Address: 8455 SW 45 STREET
City-St-Zip: MIAMI, FL 331554132 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: JEANNIE M. ORTIZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date