

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166426

FILED
Jan 29, 2012
Secretary of State

Entity Name: HEAVEN SCENT CANDLES, INC.

Current Principal Place of Business:

12750 SW 18 STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

8455 SW 45 STREET
MIAMI, FL 331554132 US

New Mailing Address:

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 M
8455 SW 45 STREET
MIAMI, FL 331554132 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: P
Name: ORTIZ, JEANNIE M
Address: D/B/A HEAVEN SCENT CANDLES
City-St-Zip: MIAMI, UN 33155 US

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: JEANNIE M. ORTIZ

MS

01/29/2012

Electronic Signature of Signing Officer or Director

Date