

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009287

Entity Name: HEAVEN BAY APPAREL CO.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

27-15 CONEY ISLAND AVENUE
2ND FLOOR
BROOKLYN, NY 11232

New Principal Place of Business:

HEAVEN BAY APPAREL CO
63 FLUSHING AVE. UNIT 333
BROOKLYN, NY 11205 US

Current Mailing Address:

27-15 CONEY ISLAND AVENUE
2ND FLOOR
BROOKLYN, NY 11232

New Mailing Address:

HEAVEN BAY APPAREL CO
63 FLUSHING AVE. UNIT 333
BROOKLYN, NY 11205 US

FEI Number: 87-0759826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL, JAIRO A
4069 HOLLY COURT
WESTON, FL 33331 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

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: PDT () Delete
Name: SAYEG, VICTOR S
Address: 1837 EAST 13TH STREET 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11232

Title: VP () Delete
Name: SAYEG, VIRGINIA
Address: 1837 EAST 13TH STREET 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTOR S SAYEG

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date