

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009287

FILED
Mar 22, 2010
Secretary of State

Entity Name: HEAVEN BAY APPAREL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

HEAVEN BAY APPAREL CO
1407 BROADWAY SUITE 801
NEW YORK, NY 10018 US

Current Mailing Address:

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

New Mailing Address:

HEAVEN BAY C/O SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PDT
Name: SAYEG, VICTOR S
Address: C/O HEAVEN BAY 1407 BROADWAY SUITE 801
City-St-Zip: NEW YORJ, NY 10018

Title: VP
Name: SAYEG, VIRGINIA
Address: C/O HEAVEN BAY 1407 BROADWAY SUITE 801
City-St-Zip: NEW YORK, NY 10018

Title: VP
Name: GUTIERREZ, NATALIA
Address: C/O HEAVEN BAY 1407 BROADWAY SUITE 801
City-St-Zip: NEW YORK, NY 110018

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: VICTOR S SAYEG

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03/22/2010

Electronic Signature of Signing Officer or Director

Date