

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024954

Entity Name: HEAVENLY LIVING, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

835 NE 180TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

20101 NW 84TH AVENUE
MIAMI LAKES, FL 33015

Current Mailing Address:

835 NE 180TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

20101 NW 84TH AVENUE
MIAMI LAKES, FL 33015

FEI Number: 56-2560953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVILUS, AGABUS
835 NE 180TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PARVILUS, AGABUS
20101 NW 84TH AVENUE
MIAMI LAKES, FL 33015 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:

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARVILUS, AGABUS
Address: 835 NE 180TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: PARVILUS, NIRDA
Address: 835 NE 180TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC () Delete
Name: PLANTIN, SHIRLEY
Address: 14810 NE 7TH COURT
City-St-Zip: NORTH MIAMI, FL 33161

Title: TREA () Delete
Name: PARVILUS, AGABUS
Address: 835 NE 180TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARVILUS, AGABUS
Address: 20101 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Change () Addition
Name: PARVILUS, NIRDA
Address: 20101 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

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

Title: TREA (X) Change () Addition
Name: PARVILUS, AGABUS
Address: 20101 NW 84TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33015

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: AGABUS PARVILUS

P

04/05/2008

Electronic Signature of Signing Officer or Director

Date