

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051679

Entity Name: HEAVEN SPA INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

2420 NE 202 ST
AVENTURA, F 33180

New Principal Place of Business:

2420 NE 202 ST
AVENTURA, FL 33180

Current Mailing Address:

2420 NE 202 ST
AVENTURA, F 33180

New Mailing Address:

2420 NE 202 ST
AVENTURA, FL 33180

FEI Number: 14-1962556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, ARIE
2420 NE 202 ST
AVENTURA, FL, FL 33180 US

Name and Address of New Registered Agent:

DANA, ARIE
2420 NE 202 ST
AVENTURA, FL 33180 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANA, ARIE
Address: 2420 NE 202 ST
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: DANA, HELEN B
Address: 2420 NE 202 ST
City-St-Zip: AVENTURA, FL 33180

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: ARIE DANA

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date