

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000051679

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** HEAVEN SPA INC.

**Current Principal Place of Business:**

2420 NE 202 ST  
AVENTURA, FL 33180

**New Principal Place of Business:**

2420 NE 202 ST  
AVENTURA, FL 33180 UN

**Current Mailing Address:**

2420 NE 202 ST  
AVENTURA, FL 33180

**New Mailing Address:**

**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 33180 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: DANA, ARIE  
Address: 2420 NE 202 ST  
City-St-Zip: AVENTURA, FL 33180

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

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: ARIE DANA

P

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date