

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088283

Entity Name: MADE IN HEAVEN, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

3840 WEST HILLSBORO BVD
SUITE 303
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3840 WEST HILLSBORO BVD
SUITE 303
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-5136831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ELLIOTT DR.
3840 WEST HILLSBORO BVD.
SUITE (303)
DEERFIELD BEACH, FL 33442 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: PTD
Name: PANITZ, DANIEL R
Address: 3840 WEST HILLSBORO BVD. (SUITE 303)
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DANIEL PANITZ

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date