

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088283

Entity Name: MADE IN HEAVEN, INC.

FILED  
Jan 08, 2012  
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:

DANIEL, PANITZ  
3840 WEST HILLSBORO BVD.  
SUITE ( 303)  
DEERFIELD BEACH, FL 33442 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: DANIEL PANITZ

01/08/2012

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

01/08/2012

Electronic Signature of Signing Officer or Director

Date