2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# P06000116458

Entity Name: HEAVENLY EXPRESSIONS, INC.

Current Principal Place of Business:

2978 SW 172 LANE RD.
OCALA, FL 34473 US

New Principal Place of Business:

2878 SW 172 LANE RD.
OCALA, FL 34473 US

Current Mailing Address:

2978 SW 172 LANE RD.
OCALA, FL 34473 US

New Mailing Address:

3101 SW 34TH AVE # 905
268
OCALA, FL 34473 US

FEI Number: 20-5573174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVARADO, MAYRA
5690 NW 74TH PL., #102
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: ALVARADO, MAYRA
Address: 2878 SW 172 LANE RD.
City-St-Zip: OCALA, FL 34473 US

Title: VP/D ( ) Delete
Name: ZELAYA, OSCAR
Address: 2878 SW 172 LANE RD.
City-St-Zip: OCALA, FL 34473 US

Title: T/D ( ) Delete
Name: ZELAYA, WALTER
Address: 2878 SW 172 LANE RD.
City-St-Zip: OCALA, FL 34473 US

Title: S ( ) Delete
Name: ALEMAN, LUCIA
Address: 2878 SW 172 LANE RD.
City-St-Zip: OCALA, FL 34473 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAYRA ALVARADO P/D 05/01/2007

Electronic Signature of Signing Officer or Director Date