

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117602

Entity Name: MY HEAVENLY SWEETS INC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

1977 HAMMOCK MOSS DR
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16877 E COLONIAL DR
PMB 171
ORLANDO, FL 32820

New Mailing Address:

1977 HAMMOCK MOSS DR
ORLANDO, FL 32820

FEI Number: 20-5539916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE F
1977 HAMMOCK MOSS DR
ORLANDO, FL 32820 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 () Delete
Name: RODRIGUEZ, JOSE F
Address: 1977 HAMMOCK MOSS DR
City-St-Zip: ORLANDO, FL 32820

Title: VP () Delete
Name: COLON, LIZ I
Address: 1977 HAMMOCK MOSS DR
City-St-Zip: ORLANDO, FL 32820

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: JOSE F RODRIGUEZ

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date