

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131333

FILED
Mar 12, 2010
Secretary of State

Entity Name: HEAVEN SENT AUTOS, INC.

Current Principal Place of Business:

1464-B SW 12TH AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

129 NW 14TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

19358 BOB-O-LINK DRIVE
MIAMI, FL 33015 US

New Mailing Address:

19025 E. SAINT ANDREWS DRIVE
MIAMI, FL 33015 US

FEI Number: 20-5720646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, NICOLE
19358 BOB-O-LINK DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RUIZ, NICOLE
19025 E. SAINT ANDREWS DRIVE
MIAMI, FL 33015 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: NICOLE RUIZ

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUIZ, NICOLE
Address: 19025 E. SAINT ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

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: NICOLE RUIZ

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date