

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131333

Entity Name: HEAVEN SENT AUTOS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1603 W. COPANS ROAD (REAR)
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5612 E. 8TH AVENUE
HIALEAH, FL 33013 US

Current Mailing Address:

1603 W. COPANS ROAD (REAR)
POMPANO BEACH, FL 33064 US

New Mailing Address:

5612 E. 8TH AVENUE
HIALEAH, FL 33013 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
19025 E. SAINT ANDREWS DRIVE
MIAMI, FL 33015 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: 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

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date