

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141504

FILED
Mar 03, 2009
Secretary of State

Entity Name: HEAVEN HOME HEALTH CARE, INC.

Current Principal Place of Business:

16205 SW 117TH AVE #3
MIAMI, FL 33177

New Principal Place of Business:

16205 SW 117TH AVE #3
MIAMI, FL 33177

Current Mailing Address:

16205 SW 117TH AVE #3
MIAMI, FL 33177

New Mailing Address:

16205 SW 117TH AVE #3
MIAMI, FL 33177

FEI Number: 20-5885212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LAZARA
16205 SW 117TH AVE #3
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FORERO, GINA
16205 SW 117TH AVE #3
MIAMI, FL 33177 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: GINA FORERO

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, LAZARA
Address: 16205 SW 117TH AVE #3
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PASTRANA, ALAIN
Address: 16205 SW 117TH AVENUE #3
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORERO, GINA
Address: 16205 SW 117TH AVE #3
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: PASTRANA, ALAIN
Address: 16205 SW 117TH AVENUE #3
City-St-Zip: MIAMI, FL 33177

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: GINA FORERO

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date