

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055563

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEAVEN SENT JANITORIAL, INC.

Current Principal Place of Business:

1464B SW 12TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

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

Current Mailing Address:

19358 BOB-O-LINK DRIVE
MIAMI, FL 33015

New Mailing Address:

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

FEI Number: 42-1646579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIVA, JOSE U
1464B SW 12TH AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DE LA RIVA, JOSE U
1603 W. COPANS ROAD (REAR)
POMPANO BEACH, FL 33064 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: JOSE U DE LA RIVA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA RIVA, JOSE U
Address: 1603 W. COPANS ROAD (REAR)
City-St-Zip: POMPANO BEACH, FL 33064

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: JOSE U DE LA RIVA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date