

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077787

FILED
May 01, 2011
Secretary of State

Entity Name: HEAVENLY KITCHEN CORPORATION

Current Principal Place of Business:

1715 SW 131 PLACE CIRCLE SOUTH
MIAMI, FL 33175

New Principal Place of Business:

310 SW 65 AVE
MIAMI, FL 33144

Current Mailing Address:

1715 SW 131 PLACE CIRCLE SOUTH
MIAMI, FL 33175

New Mailing Address:

310 SW 65 AVE
MIAMI, FL 33144

FEI Number: 45-0566890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LOREN A
1715 SW 131 PLACE CIRCLE SOUTH
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALVAREZ, LOREN A
310 SW 65 AVE
MIAMI, FL 33144 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: LOREN ALVAREZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, LOREN
Address: 310 SW 65 AVE
City-St-Zip: MIAMI, FL 33144

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: LOREN ALVAREZ

MGMR

05/01/2011

Electronic Signature of Signing Officer or Director

Date