

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085045

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEAVEN ON EARTH HEALTHY LIFE CORP.

Current Principal Place of Business:

10925 PINWOOD COVE LANE
ORLANDO, FL 32817 US

New Principal Place of Business:

14194 HUNTERS GROVE DR.
ORLANDO, FL 32828 US

Current Mailing Address:

10925 PINWOOD COVE LANE
ORLANDO, FL 32817 US

New Mailing Address:

14194 HUNTERS GROVE DR.
ORLANDO, FL 32828 US

FEI Number: 26-0604939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, ILIANA
10925 PINWOOD COVE LANE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

VELEZ, ILIANA B
14194 HUNTERS GROVE DR.
ORLANDO, FL 32828 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: ILIANA B. VELEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ, ILIANA B
Address: 14194 HUNTERS GROVE DR.
City-St-Zip: ORLANDO, FL 32828 US

Title: VP
Name: MENDOZA, PAOLA
Address: 14194 HUNTERS GROVE DR.
City-St-Zip: ORLANDO, FL 32828 US

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: ILIANA B. VELEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date