2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2008
Secretary of State

DOCUMENT# P07000095143

Entity Name: HEAVEN LEE INVESTMENTS CORPORATION

Current Principal Place of Business:

5627 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

1567 SPRINGSIDE DRIVE
WESTON, FL 33326

Current Mailing Address:

5627 SW 8TH STREET
MIAMI, FL 33134

New Mailing Address:

1567 SPRINGSIDE DRIVE
WESTON, FL 33326

FEI Number: 26-0767160 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASANOLA, JESENIA
5627 SW 8TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASANOLA, JESENIA
1567 SPRINGSIDE DRIVE
WESTON, FL 33326 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: 05/20/2008
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CASANOLA, JESENIA
Address: 5627 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CASANOLA, JESENIA
Address: 1567 SPRINGSIDE DRIVE
City-St-Zip: WESTON, FL 33326

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: JESENIA CASANOLA PRES 05/20/2008
Electronic Signature of Signing Officer or Director — Date