

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095143

FILED
Mar 23, 2012
Secretary of State

Entity Name: HEAVEN LEE INVESTMENTS CORPORATION

Current Principal Place of Business:

1567 SPRINGSIDE DRIVE
WESTON, FL 33326

New Principal Place of Business:

9550 NW 79TH AVENUE
SUITE 10 - 12
HIALEAH GARDENS, FL 33016

Current Mailing Address:

1567 SPRINGSIDE DRIVE
WESTON, FL 33326

New Mailing Address:

9550 NW 79TH AVENUE
SUITE 10 - 12
HIALEAH GARDENS, FL 33016

FEI Number: 26-0767160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANOLA, JESENIA
1567 SPRINGSIDE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASANOLA, JESENIA
9550 NW 79TH AVENUE
SUITE 10 - 12
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: JESENIA CASANOLA

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASANOLA, JESENIA
Address: 9550 NW 79TH AVENUE, SUITE 10 - 12
City-St-Zip: MIAMI, FL 33016

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: JESENIA CASANOLA

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date