

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107762

FILED
Feb 18, 2010
Secretary of State

Entity Name: CREDIT HEAVEN INC

Current Principal Place of Business:

9100 S. DADELAND BLVD., SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

3625 NW 82 AVE
207
MIAMI, FL 33166

Current Mailing Address:

9100 S. DADELAND BLVD., SUITE 1500
MIAMI, FL 33156

New Mailing Address:

3625 NW 82 AVE
207
MIAMI, FL 33166

FEI Number: 74-3237179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANE, YENISEL
9100 S. DADELAND BLVD., SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JOHANSEN, ADA
3625 NW 82 AVE
207
MIAMI, FL 33166 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: ADA JOHANSEN

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHANSEN, ADA
Address: 3625 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

Title: V
Name: MONTANE, YENISEL
Address: 3625 NW 82 AVE
City-St-Zip: MIAMI, FL 33156

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: ADA JOHANSEN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date