

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107762

Entity Name: CREDIT HEAVEN INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3625 NW 82 AVE
207
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3625 NW 82 AVE
207
MIAMI, FL 33166

New Mailing Address:

FEI Number: 74-3237179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: AJ

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date