2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107762

Entity Name: CREDIT HEAVEN INC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DR. 823 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DR. 823 MIAMI, FL 33126

FEI Number: 74-3237179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

JOHANSEN, ADA
5201 BLUE LAGOON DR. 823
MIAMI, FL 33126 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JOHANSEN, ADA

Address: 5201 BLUE LAGOON DR. 823

City-St-Zip: MIAMI, FL 33126

Title: V

Name: MONTANE, YENISEL
Address: 5201 BLUE LAGOON DR. 823

City-St-Zip: MIAMI, FL 33126

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 P 01/06/2012