

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114621

Entity Name: HEAVEN MEDICAL INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6067 HOLLYWOOD BLVD
SUITE 301
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6067 HOLLYWOOD BLVD
SUITE 301
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-1166163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JOYCE R
20160 NE 3 COURT
U-8
MIAMI, FL 33179 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: D
Name: AUSTIN, JOYCE R ADMIN
Address: 20160 NE 3 COURT
City-St-Zip: MIAMI, FL 33179

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: JOYCE AUSTIN

ADMI

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date