

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006523

Entity Name: HEAVEN THERAPY, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

500 NW 33RD AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

500 NW 33RD AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-1963095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTAFOCO, FRANCESCO
8951 NE 8TH AVENUE
APT. 202
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BUTTAFOCO, FRANCESCO
500 NW 33RD AVENUE
MIAMI, FL 33125 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: FRANCESCO BUTTAFOCO

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTTAFOCO, FRANCESCO
Address: 8951 NE 8TH AVENUE APT. 202
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTAFOCO, FRANCESCO
Address: 500 NW 33RD AVE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCESCO BUTTAFOCO

PD

06/17/2009

Electronic Signature of Signing Officer or Director

Date