

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006523

Entity Name: HEAVEN THERAPY, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

500 NW 33RD AVENUE
MIAMI, FL 33125

New Principal Place of Business:

1830 NW 7 ST
MIAMI, FL 33125

Current Mailing Address:

500 NW 33RD AVENUE
MIAMI, FL 33125

New Mailing Address:

1830 NW 7 ST
MIAMI, FL 33125

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
500 NW 33RD AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BUTTAFOCO, FRANCESCO
1830 NW 7 ST
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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BUTTAFOCO, FRANCESCO
Address: 1830 NW 7 ST
City-St-Zip: MIAMI, FL 33125

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: FRANCESCO BUTTAFOCO

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date