

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097061

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: HEAVENLY TRANSPORT AUTO CORP

**Current Principal Place of Business:**

1410 N. 68TH AVE.  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

500 NE 26TH CT  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

1410 N. 68TH AVE.  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 26-3604928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FIGUEROA, JANNETTE  
1410 N. 68TH AVE.  
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,S ( ) Delete  
Name: FIGUEROA, JANNETTE  
Address: 1410 N. 68TH AVE  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP,T ( ) Delete  
Name: MARRERO, BENJAMIN JR.  
Address: 1410 N. 68TH AVE  
City-St-Zip: HOLLYWOOD, FL 33024 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANNETTE FIGUEROA

P

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date