

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000097217

**FILED**  
**Oct 27, 2011**  
**Secretary of State**

**Entity Name:** HEAVENLY GOLDEN YEARS SERVICES INC

**Current Principal Place of Business:**

5460 HOFFNER ROAD  
406  
ORLANDO, FL 32812

**New Principal Place of Business:**

5460 HOFFNER AVENUE  
SUITE 406  
ORLANDO, FL 32812

**Current Mailing Address:**

5460 HOFFNER ROAD  
406  
ORLANDO, FL 32812 US

**New Mailing Address:**

5460 HOFFNER AVENUE  
SUITE 406  
ORLANDO, FL 32812

**FEI Number:** 26-3636576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARRERA, CARLOTA  
5460 HOFFNER ROAD  
ORLANDO, FL 32812 US

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

BARRERA, CARLOTA  
5460 HOFFNER AVENUE  
SUITE 406  
ORLANDO, FL 32812 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:

10/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONJE, TERESA  
Address: 5460 HOFFNER AVE, STE 406  
City-St-Zip: ORLANDO, FL 32812

Title: VP  
Name: BARRERA, CARLOTA  
Address: 5460 HOFFNER AVE, STE 406  
City-St-Zip: ORLANDO, FL 32812

Title: OFF  
Name: SANCHEZ, CLAUDIA  
Address: 5460 HOFFNER AVENUE, STE 406  
City-St-Zip: ORLANDO, FL 32812

Title: OFF  
Name: SANCHEZ, HECTOR  
Address: 5460 HOFFNER AVENUE, STE 406  
City-St-Zip: ORLANDO, FL 32812

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: TERESA MONJE

P

10/27/2011

Electronic Signature of Signing Officer or Director

Date