2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099190

Entity Name: HEAVEN SENT NUTRI BAKERY, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

933 NORTH WOODLAND BLVD. 933 N. WOODLAND BLVD. DELAND, FL 32720 US DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

933 NORTH WOODLAND BLVD.

DELAND, FL 32720 US

933 N. WOODLAND BLVD.

DELAND, FL 32720 US

FEI Number: 22-3850093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AVILA, ALFREDO
933 NORTH WOODLAND BLVD
DELAND, FL 32720 US

AVILA, ALFREDO
933 N. WOODLAND BLVD
DELAND, FL 32720 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: 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: AVILA, ALFREDO
Address: 4420 DAUGHARTY RD.
City-St-Zip: DELAND, FL 32724

Title: SEC

Name: AVILA, IRMA I

Address: 4420 DAUGHARTY RD. City-St-Zip: DELAND, FL 32724 US

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: ALFREDO AVILA PRES 04/27/2010