

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003056

FILED
Sep 08, 2010
Secretary of State

Entity Name: SEVENTH HEAVEN MANAGEMENT CORP.

Current Principal Place of Business:

5005 COLLINS AVE APT 1019
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5005 COLLINS AVE APT 1019
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4054479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATOLI, FRANK J
5005 COLLINS AVE APT 1019
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NATOLI, FRANK J
Address: 5005 COLLINS AVE APT 1019
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: CASTALDO, LUIGIA C
Address: 5005 COLLINS AVE. APT 1019
City-St-Zip: MIAMI BEACH, FL 33140 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: LUIGIA CASTALDO

MGR

09/08/2010

Electronic Signature of Signing Officer or Director

Date