

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025116

FILED
Feb 22, 2010
Secretary of State

Entity Name: HEAVEN INTERNATIONAL ENTERPRISES INC

Current Principal Place of Business:

1841 POINTE WEST WAY
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1841 POINTE WEST WAY
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-4518334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, KELVIN
1841 POINTE WEST WAY
VERO BEACH, FL 32966 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
Name: KELVIN, CASTRO
Address: 1841 POINTE WEST WAY
City-St-Zip: VERO BEACH, FL 32966

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: KELVIN CASTRO

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date