2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2011
Secretary of State

DOCUMENT# P09000042316

Entity Name: HEAVEN'S BEST OF BROWARD INC.

Current Principal Place of Business:

2144 NW 45TH AVE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

2144 NW 45TH AVE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 27-0246756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, CHAD
2144 NW 45TH AVE
COCONUT CREEK, FL 33066 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: P
Name: COHEN, ADAM
Address: 6001 NW FLAIR CT
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP
Name: COHEN, CHAD
Address: 2144 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: SECT
Name: COHEN, JULIA
Address: 2144 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: TREA
Name: COHEN, HEATHER
Address: 6001 NW FLAIR CT
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: CHAD COHEN VP 04/07/2011

Electronic Signature of Signing Officer or Director Date