

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042316

FILED
Apr 09, 2012
Secretary of State

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, CHAD
Address: 2144 NW 45TH AVE.
City-St-Zip: COCONUT CREEK, FL 33066 US

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

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date