

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092648

FILED
Feb 01, 2011
Secretary of State

Entity Name: LATRES HEAVENLY CREATIONS INC.

Current Principal Place of Business:

9830 SW 222 ST
MIAMI, FL 33190

New Principal Place of Business:

15553 SW 107 PL
MIAMI, FL 33157

Current Mailing Address:

9830 SW 222 ST
MIAMI, FL 33190

New Mailing Address:

15553 SW 107 PL
MIAMI, FL 33157

FEI Number: 27-1301027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DENISE
9830 SW 222 ST
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

COLLINS, DENISE
15553 SW 107 PL
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMAS, LATRESSA CEO
Address: 15553 SW 107 PL
City-St-Zip: MIAMI, FL 33157 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: LATRESSA THOMAS

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date