

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004713

FILED
Apr 20, 2011
Secretary of State

Entity Name: OPEN HEAVENS CATERING CORP

Current Principal Place of Business:

7410 SW 82 ST #K-403
MIAMI, FL 33143

New Principal Place of Business:

17566 SW 139 CT
MIAMI, FL 33177

Current Mailing Address:

7410 SW 82 ST #K-403
MIAMI, FL 33143

New Mailing Address:

17566 SW 139 CT
MIAMI, FL 33177

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ROLBYN
7410 SW 82 ST #K-403
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DURAN, ROLBYN
17566 SW 139 CT
MIAMI, FL 33177 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: ROLBYN DURAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DURAN, ROLBYN
Address: 17566 SW 139 CT
City-St-Zip: MIAMI, FL 33177

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: ROLBYN DURAN

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date