

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034881

FILED
Apr 30, 2011
Secretary of State

Entity Name: HEAVEN'S BODY CARE CORP

Current Principal Place of Business:

5935 SW 133 COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5935 SW 133 COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2578078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXECUTIVE TAX & ACCOUNTING SERVICES, INC
16201 SW 50 TER
MIAMI, FL 33185 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: DANNENBERG, CARMEN
Address: 5935 SW 133 COURT
City-St-Zip: MIAMI, FL 33183

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: CARMEN DANNENBERG

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date