

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078844

Entity Name: HEAVEN DREAMS INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY #L-304
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY #L-304
POMPAN0 BEACH, FL 33062

New Mailing Address:

777 SOUTH FEDERAL HIGHWAY
3 L-304
POMPAN0 BEACH, FL 33062

FEI Number: 27-3564994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GINO
2032 CORAL HEIGHTS CT
OAKLAND PARK, FL 33308 US

Name and Address of New Registered Agent:

RAMIREZ, GINO
777 S FEDERAL HWY
#L-304
POMPAN0 BEACH, FL 33062 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, GINO
Address: 777 S. FEDERAL HWY # L-304
City-St-Zip: POMPAN0 BEACH, FL 33062

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: GINO RAMIREZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date