

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010098

FILED
Apr 29, 2012
Secretary of State

Entity Name: HEAVENLY GROUP HOME, INC

Current Principal Place of Business:

867 SW 117 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

867 SW 117 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORELIE, MARTHE
867 SW 117 AVE
PEMBROKE PINES, FL 33025 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: DORELIE, MARTHE
Address: 867 SW 117 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MG
Name: SERVIUS, MIRIAM
Address: 20730 NE 8 PATH
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: GARCON, RENETTE
Address: 490 NE 90 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC
Name: DORELIE, MARTHE
Address: 867 SW 117 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARTHE DORELIE

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date