

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018118

FILED
Feb 07, 2012
Secretary of State

Entity Name: NICOLE HEAVENLY WEDDINGS, INC.

Current Principal Place of Business:

1101 NE 80TH STREET
#203
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1101 NE 80TH STREET
#203
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-3644174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, NICOLE
1101 NE 80TH STREET
203
MIAMI, FL 33138 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: PRES
Name: LUBIN, NICOLE
Address: 1101 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

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: NICOLE LUBIN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date