

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052522

Entity Name: HEAVENLY INDUSTRIES, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11297 SW 17COURT
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 630735
MIAMI, FL 33163

New Mailing Address:

FEI Number: 45-2460473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROASDAILE, OLGA
11297 SW 17 COURT
MIRAMAR, 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: D
Name: CROASDAILE, OLGA
Address: 11297 SW 17 COURT
City-St-Zip: MIAMI, FL 33025

Title: D
Name: MORJAIN, MARCO
Address: 1416 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI, FL 33179

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: OLGA CROASDAILE

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date