

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047714

Entity Name: HEAVEN'S U.S.A., INC.

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

7999 N. FEDERAL HWY STE 202  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 811135  
BOCA RATON, FL 33481 US

**New Mailing Address:**

PO BOX 643717  
VERO BEACH, FL 32964 US

FEI Number: 65-0433370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSTINE, DAVID A  
7999 N FEDERAL HWY STE 202  
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: RUSTINE, DAVID A  
Address: 7999 N. FEDERAL HWY STE 202  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID RUSTINE

PSTD

04/28/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date