

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047714

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

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5055 HIGHWAY A1A NORTH
SUITE A
VERO BEACH, FL 32963 US

Current Mailing Address:

PO BOX 643717
VERO BEACH, FL 32964 US

New Mailing Address:

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:

RUSTINE, DAVID A
5055 HIGHWAY A1A NORTH
SUITE A
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

05/02/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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: PSTD (X) Change () Addition
Name: RUSTINE, DAVID A
Address: 5055 HIGHWAY A1A NORTH, SUITE A
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify 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 A. RUSTINE

Electronic Signature of Signing Officer or Director

PSTD

05/02/2007

Date