

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018358

Entity Name: "HEAVEN'S BAY, INC."

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

8851 N.W. 119 ST.
SUITE 2204
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

8851 N.W. 119 ST.
SUITE 2204
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

9810 NW 80TH AVE
UNIT 8R
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9810 NW 80TH AVE
UNIT 8R
HIALEAH GARDENS, FL 33016 US

FEI Number: 65-0731183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARTA MARIA
8851 N.W. 19TH STREET, SUITE 2204
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTA MARIA
9810 NW 80TH AVE
8R
HIALEAH GARDENS, FL 33016 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RODRIGUEZ, RENE D
Address: 9810 NW 80TH AVE 8R
City-St-Zip: HIALEAH GARDENS, FL 33016

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: RENE D RODRIGUEZ

PT

04/17/2012

Electronic Signature of Signing Officer or Director

Date