

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088748

Entity Name: BLUE HEAVEN FARMS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9607 N.W. 33 STREET
MIAMI, FL 33172

New Principal Place of Business:

9902 COSTA DEL SOL BLVD
DORAL, FL 33178

Current Mailing Address:

9607 N.W. 33 STREET
MIAMI, FL 33172

New Mailing Address:

P. O. BOX 228353
MIAMI, FL 33222-83 53

FEI Number: 65-0871458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, HUGO
7810 N.W. 52 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROJAS, HUGO
9902 COSTA DEL SOL BLVD
MIAMI, FL 33178 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, HUGO
Address: 9607 N.W. 33 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, HUGO
Address: 9902 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: HUGO ROJAS

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date