

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088748

FILED
Mar 04, 2010
Secretary of State

Entity Name: BLUE HEAVEN FARMS, INC.

Current Principal Place of Business:

9902 COSTA DEL SOL BLVD
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 228353
MIAMI, FL 33222 53

New Mailing Address:

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
9902 COSTA DEL SOL BLVD
MIAMI, FL 33178 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: PD
Name: ROJAS, HUGO
Address: 9902 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: HUGO ROJAS

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date