

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000088748

Entity Name: BLUE HEAVEN FARMS, INC.

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**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:**

9902 COSTA DEL SOL BLVD  
DORAL, FL 33178

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

**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

03/29/2011

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

\_\_\_\_\_  
Date