

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018989

Entity Name: ANTIQUE HEAVEN, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

7235 BISCAYNE BOULEVARD  
MIAMI, FL 33138

## New Principal Place of Business:

2001 MERIDIAN AVE #512  
MIAMI BEACH, FL 33139

## Current Mailing Address:

7235 BISCAYNE BOULEVARD  
MIAMI, FL 33138

## New Mailing Address:

2001 MERIDIAN AVE  
512  
MIAMI BEACH, FL 33139

FEI Number: 65-0901466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERKINS, JAMES L  
7235 BISCAYNE BOULEVARD  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

PERKINS, JAMES L  
2001 MERIDIAN AVE # 512  
MIAMI BEACH, FL 33139 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: JAMES L. PERKINS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PERKINS, JAMES L  
Address: 7235 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PERKINS, JAMES L  
Address: 2001 MERIDIAN AVE #512  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES L. PERKINS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date