2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107364

Entity Name: HEAVEN INVESTMENTS, INC.

Current Principal Place of Business:

2070 S. MILITARY TRAIL #105 W PALM BEACH, FL 33415

Current Mailing Address:

2070 S. MILITARY TRAIL #105 W PALM BEACH, FL 33415

FEI Number: 52-2380062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTAS, JOSE M 6550 SPRING MEADOW DR WEST PALM BEACH, FL 33413 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

Date

FILED Apr 11, 2013

Secretary of State

CC5458509530

Officer/Director Detail:

Title D Title D

Name BRITO, ARGENTINA Name MONTAS, JOSE M

Address 6550 SPRING MEADOW DR Address 6550 SPRING MEADOW DR

City-State-Zip: WEST PALM BEACH FL 33413 City-State-Zip: WEST PALM BEACH FL 33413

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: ARGENTINA BRITO

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04/11/2013