2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107364

Entity Name: HEAVEN INVESTMENTS, INC.

Current Principal Place of Business:

6550 SPRING MEADOW DR GREENACRES. FL 33413

Current Mailing Address:

6550 SPRING MEADOW DR GREENACRES. FL 33413 US

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

Name and Address of Current Registered Agent:

MONTAS, KAREN M 1290 US HIGHWAY 1 ROCKLEDGE, FL 32955 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: KAREN M MONTAS. ESQ. 02/28/2022

Electronic Signature of Registered Agent

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

Title VP

Name MONTAS, KAREN M

Address 1290 FEDERAL HIGHWAY
City-State-Zip: ROCKLEDGE FL 32955

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: KAREN MONTAS

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/28/2022

Date

FILED Feb 28, 2022

Secretary of State

9870146881CC

Date