

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097217

Entity Name: HEAVENLY GOLDEN YEARS SERVICES INC

Current Principal Place of Business:

5460 HOFFNER AVENUE
SUITE 406
ORLANDO, FL 32812

Current Mailing Address:

5460 HOFFNER AVENUE
SUITE 406
ORLANDO, FL 32812

FEI Number: 26-3636576

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, CLAUDIA
5460 HOFFNER AVENUE
SUITE 406
ORLANDO, FL 32812 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: CLAUDIA SANCHEZ

09/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MONJE, TERESA
Address 5460 HOFFNER AVE, SUITE 406
City-State-Zip: ORLANDO FL 32812

Title VP
Name SANCHEZ, CLAUDIA
Address 5460 HOFFNER AVENUE, SUITE 406
City-State-Zip: ORLANDO FL 32812

Title OFFICER
Name BARRERA, CARLOTA
Address 5460 HOFFNER AVE, SUITE 406
City-State-Zip: ORLANDO FL 32812

Title OFF
Name SANCHEZ, HECTOR
Address 5460 HOFFNER AVENUE, SUITE 406
City-State-Zip: ORLANDO FL 32812

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: TERESA MONJE

PRESIDENT

09/30/2013

Electronic Signature of Signing Officer/Director Detail

Date