

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061838

Entity Name: HEAVEN, INC.

Current Principal Place of Business:

801 MERIDIAN AVE
UNIT 5A
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139 US

FEI Number: 33-1224923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNNY HOUSES CONS LLC
1680 MICHIGAN AVE
STE 910
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: CLAUDIO BENEDETTI

03/23/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CALICCHIA, GASPARE
Address 1680 MICHIGAN AVE
SUITE 910
City-State-Zip: MIAMI BEACH FL 33139

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: GASPARE CALICCHIA

D

03/23/2014

Electronic Signature of Signing Officer/Director Detail

Date