

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005514

FILED
Apr 27, 2012
Secretary of State

Entity Name: SWEET RIVER HOLDINGS, LTD INC.

Current Principal Place of Business:

10 NW LE JEUNE ROAD, SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

2600 S. DOUGLAS RD
PH-6
CORAL GABLES, FL 33134

Current Mailing Address:

10 NW LE JEUNE ROAD, SUITE 500
MIAMI, FL 33126

New Mailing Address:

2600 S. DOUGLAS RD
PH-6
CORAL GABLES, FL 33134

FEI Number: 27-5490419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES
10 NW LE JEUNE ROAD, SUITE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S. DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: JOSE I. PADIAL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DE ARAUJO CAMOES, ELMO FILHO
Address: RUA JOAQUIN FLORIANO 488, 15TH FLOOR
City-St-Zip: SAO PAULO, OC 04534 BR

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: ELMO FILHO CAMOES DE ARAUJO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date