

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02132

Entity Name: SWEETHEART SLIPS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

14837 NE 20TH AVENUE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14837 NE 20TH AVENUE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2237413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNIK, GARY H
18901 NE 29TH AVE STE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KLEIN, FRANK PD
Address: 14855 NE 20TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

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: FRANK KLEIN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date