

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02132

FILED
Jan 10, 2012
Secretary of State

Entity Name: SWEETHEART SLIPS, INC.

Current Principal Place of Business:

14837 NE 20TH AVENUE
NORTH MIAMI, FL 33181

New Principal Place of Business:

14837 NE 20TH AVENUE
NORTH MIAMI, FL 33181 UN

Current Mailing Address:

14837 NE 20TH AVENUE
NORTH MIAMI, FL 33181

New Mailing Address:

14837 NE 20TH AVENUE
NORTH MIAMI, FL 33181 UN

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: PO BOX 601503
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date