

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K98487

FILED
May 19, 2009
Secretary of State

Entity Name: SWEET ROSE CORPORATION

Current Principal Place of Business:

5055 W. HWY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3151 HANGING MOSS CIR
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 65-0183240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARFATI, DAVID
3151 HANGING MOSS CIR
KISSIMMEE, FL 34741 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: D () Delete
Name: SARFATI, DAVID
Address: 3151 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: M () Delete
Name: YAMINI, ROSELYN
Address: 3151 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Delete
Name: BUXTON, DEBRA
Address: 3151 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SARFATI, DAVID
Address: 3151 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: M (X) Change () Addition
Name: BUXTON, DEBRA
Address: 3151 HANGING MOSS CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SARFATI

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date