

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001911

FILED
Feb 21, 2011
Secretary of State

Entity Name: SWEET TEARS PRODUCTIONS, INC.

Current Principal Place of Business:

5461 NW 57 ST
TAMARAC, FL 33319

New Principal Place of Business:

5461 NW 57TH ST
TAMARAC, FL 33319

Current Mailing Address:

PO BOX 590248
TAMARAC, FL 33359

New Mailing Address:

5461 NW 57TH ST
TAMARAC, FL 33319

FEI Number: 65-0971651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, LUIS
5461 NW 57 ST
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ALMEIDA, LUIS
5461 NW 57 ST
TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALMEIDA, LUIS
Address: 5461 NW 57TH ST
City-St-Zip: TAMARAC, FL 33319

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: LUIS ALMEIDA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date