2003 FOR PROFIT CORPORATION

02-17-2003 90331 045 *** 158.75 UNIFORM BUSINESS REPORT (UBR P02000057415 FILEB SECRETARY OF STATE P02000057415 DOCUMENT # DIVISION OF CORPORATIONS 1. Entity Name ELEGANT SWEETS CORP. 03 APR -9 AM 7: 17 Principal Place of Business -Mailing Address 13914 S.W. 25TH TERRACE 13914 S.W. 25TH TERRACE MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. THEOR. HERE JE MAKING CHANGES Applied For City & State 4. FELNIAM 33-1007961 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Krowana Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVA, ADA E Street Address (P.O. Box Number is Not Acceptable) 13914 S.W. 25TH TERRACE **MIAMI FL 33175** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 1-4-1-70-9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$660.00. П Trust Fund Contribution. Make Check Payable to Fjorida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSTD ☐ Oelete TITLE ☐ Addition CR2E034 (10/ MAME oliva, ada e NAME 13914 S.W. 25TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleta TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE AND TYPED OF PE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employeeced to execute this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if

changed, or on an attachment with an

SIGNATURE: