2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000016979 1. Entity Name 04-28-2004 90180 010 ***150 00 SUGAR & SPICY, CORP. Principal Place of Business Mailing Address 141 NE 3RD AVE. 141 NE 3RD AVE. STE #406 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address 9570 NW6/57 Suite, Apt. #, etc. STIG NW 112TH PSGE MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 19-3766878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name R&P ACCOUNTING & TAXES, INC Street Address (P.O. Box Number is Not Acceptable) 141 NE 3RD AVE. STE #406 MIAMI FL 33162 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 Signature, typed or printed name of repetitive agent as (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE CHEREM, MOHAMED NAME NAME 1716 NW 112TH PSEE 141 NE 3RD AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP TITLE VD TITLE Delete □ Addition CHEREM, DUBRAVSKA NAME NAME 716 NW IN TH PSE 141 NE 3RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP Delete. TITLE TITLE LA PRINCESA DE LAS MEDIAS, SA. NAME RODRIGUEZ, ANDRES NAME STREET ADDRESS STREET ADDRESS 141 NE 3RD AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CrtY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 fusible empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an experience, with all or followed.

G OFFICER OR DIRECTOR

FILED

Daytime Phone #